

0555 9181



BLUE MOUNTAIN COFFEE

(EUROPE) LIMITED

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Pioneer Member of SCAE.

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At the board meeting of Blue Mountain Coffee (Europe) Limited on the 15th of October 2008 attended by the Chairman, Mr Britt Shaw, and Director and Company Secretary, Mr Peter de Bruyne, it was agreed and resolved on behalf of the members, Messrs Insula Group Sa, that the Authorised Share Capital be increased with immediate effect from £1,000 00 (S Pounds One Thousand-00/100) to £1,000,000 00 (S Pounds One Million-00/100).

The meeting commenced at 10:00 hours and completed at 11 00 hours

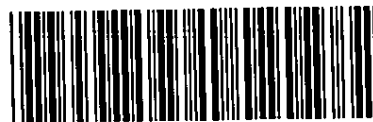
Britt A Shaw

Company Chairman

Peter de Bruyne

Director & Company Secretary

TUESDAY



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A30

21/10/2008

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COMPANIES HOUSE

All transactions are subject to the Company's Standard Terms and Conditions which incorporate those of the Committee of the European Coffee Association

Registered in England No 5559181 Directors P N G de Bruyne, B.A Shaw
VAT No GB-879 2301 03