

**Company Number: 05054020**

## **The Companies Acts 1985 to 1989**

### **Ordinary Resolution**

### **Speed Chills Limited**

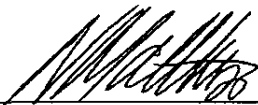
At a general meeting of the above-named company, held on the 5th February 2009, the following Ordinary Resolution was duly passed:-

That the nominal capital of the company be increased by 249,900 ordinary shares of £1 each to rank as follows:

49,900 "A" shares to rank equally in all respects with the previously authorised shares.

200,000 "B" shares to rank equally but carry no voting rights.

Signed  
(Director)



Date

5/2/2009

SATURDAY



\*AVH007KD\*

A15

21/02/2009

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COMPANIES HOUSE