

2940052.

TEMPORAL INVESTMENT LIMITED

EXTRA ORDINARY GENERAL MEETING

HELD AT 25 WINNOCK ROAD, COLCHESTER, ESSEX C01 2BG

PRESENT: S. LEUNG, S. LEGG

DATED 1ST DECEMBER, 2006

Resolution:

It is resolved that the nominal capital of the company be increased to £1million.

Signed..... S K Leung
Shareholder

Signed..... S A Legg
Director

WEDNESDAY



A57

A2LZY5Ji

10/12/2008

200

COMPANIES HOUSE