

Company No: 2351213

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF**

PINPOINT ADVERTISING LTD

At a general meeting of the above named company, duly convened and held at 2 Vogan's Mill Wharf, 17 Mill Street, London SE1 2BZ on 12 May 1999 the following resolution was duly passed:

To increase the authorised share capital to 100 shares @ £1 each

Signed:

S. P.

Secretary

Date:

24/3/00.



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COMPANIES HOUSE

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06/06/00