

3729300

# Aston Products Ltd

**Minutes of an extraordinary general meeting held at 21 St Martins Square, Chichester, West Sussex, PO19 1NR on Thursday 1st August 2002**

**Chairman**

Mrs Elisabeth Jane Louise Peskett (Secretary)

**Present**

Mr John Antony Peskett (Director)

**INCREASE IN NOMINAL CAPITAL**

**IT WAS RESOLVED** that the authorised share capital of the Company be increased from £10,000.00 (being 10,000 shares of £1 each) to £160,000.00 by the creation of 150000 new Irredeemable shares of £1 each and that the secretary be instructed to file form 123 with the Registrar of Companies accordingly.

**Any Other Business**

There being no further business the meeting was closed

*E. Peskett*

Mrs Elisabeth Jane Louise Peskett  
(Chairman)

3.8.05

Date



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