

**THE COMPANIES ACT 2006**

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COMPANY LIMITED BY SHARES

COMPANY NUMBER 382553

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Special Resolution of  
LTI Limited

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Passed 30 September 2010

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**VARIATION OF CLASS RIGHTS**

On the 30<sup>th</sup> day of September 2010, the following resolution was duly passed by a written special resolution of the Company's shareholders pursuant to Chapter 2 of Part 13 of the Companies Act 2006

'That all the 100,000 Deferred Shares of £1 each in the capital of the Company be converted and divided into 100,000 Ordinary Shares of £1 each to rank pari passu with the existing Ordinary Shares of £1 each of the Company'

*M Devin*

Mr M Devin  
Company Secretary  
For and on behalf of LTI Limited

30<sup>th</sup> September 2010

THURSDAY



A43      \*ATBCHO83\*      181  
14/10/2010  
COMPANIES HOUSE