

Company Registration **698174**

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Of

Spectris Pension Trustees Limited

At an Extraordinary General Meeting of the member of the above named company, duly convened and held at Station Road, Egham, Surrey, TW20 9NP on 11 March 2011, the following Special Resolution was duly passed

SPECIAL RESOLUTION

That the Company name be changed to Fairey Group Limited

SATURDAY



A22 12/03/2011 81
COMPANIES HOUSE