

No 1949542

**THE COMPANIES ACTS 1985 TO 2006**

**SPECIAL RESOLUTION**  
**of**  
**MSX INTERNATIONAL LIMITED**

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**PASSED ON 1 MAY 2013**

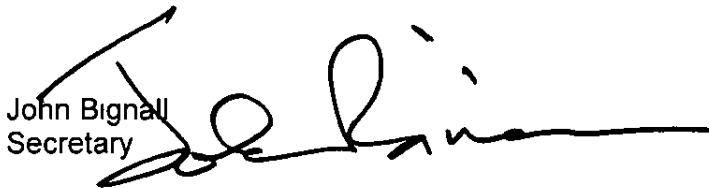
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On 1 May 2013, by written resolution, the following was passed as a special resolution

**SPECIAL RESOLUTION**

That clause 3(a) of the Memorandum of Association of the company be amended by replacing the word "provide" with "engage in management consultancy including the provision of"

John Bignall  
Secretary



THURSDAY



A41      "A27J08NM"      #51  
02/05/2013  
COMPANIES HOUSE