

COMPANY NO: 02021387

The Companies Act 2006  
Company Limited by Shares

**SPECIAL RESOLUTIONS**

of

**ASTA DEVELOPMENT PLC**

Passed the 24 June 2015

At a General Meeting of the Company duly convened and held at 66 Clifton Street, London, EC2A 4HB the following Resolutions were duly passed as **SPECIAL RESOLUTIONS** of the Company, viz:-

1. THAT the Company, being a public limited company, be re-registered under Section 97 of the Companies Act 2006 as a private company limited by shares by the name of:-

**Elecosoft UK LIMITED**

2. THAT the Articles of Association of the Company be amended by deleting all the provisions formerly in the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006, are treated as provisions of the Company's Articles of Association.
3. THAT Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, all the existing Articles of Association of the Company, with effect from the date of re-registration of the Company as a private Company.



J Ruddle  
CHAIRMAN

TUESDAY



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30/06/2015

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