

WEALD COMPUTER MAINTENANCE LIMITED
("THE COMPANY")

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS IN WRITING
OF THE MEMBERS

FRIDAY



A47 *A2NM1BWA* 20/12/2013 #192
COMPANIES HOUSE

WE, the undersigned, being ALL the members entitled to attend and vote at a general meeting of the Company, DO HEREBY RESOLVE THAT the following resolutions shall hereby be passed as Special Resolutions being as valid and effectual as if they had been passed at a general meeting of the Company's shareholders duly convened and held

SPECIAL RESOLUTIONS

- 1 That the Ordinary 'A' Shares and the Ordinary 'B' Shares shall rank pari passu in all respects
- 2 That the Articles of Association of the Company be altered by the amendments to the following Clauses
 - 2 The Company's Share Capital at the date of adoption of these Articles is £2,000 divided into 'A' Shares of £1 each and 'B' Shares of £1 each The said 'A' and 'B' Shares rank pari passu in all respects
 - 8 (a) The holders of all classes of shares shall be entitled by reason of their holding such shares, to receive notice to attend or vote at any General Meeting of the Company
 - 18 On a winding up or other repayment of capital, the assets of the Company (including capital uncalled at the commencement of the winding up) remaining after paying and discharging the debts and liabilities of the Company and costs of winding up, shall be applied in the following order of priority
 - (i) in repayment of the capital paid up or credited as paid up on the 'A' Shares (including any premium),
 - (ii) in repayment of the capital paid up or credited as paid up on the 'B' Shares (including any premium),

and the residue (if any) shall be divided amongst the holders of the 'A' Shares and 'B' Shares in proportion to the nominal amount paid up or credited as paid up on such shares

Signed:
M J Nelson

Dated: 23/10/2013

Signed:
B St John Poulton

Dated: 23/10/2013