

## SPECIAL RESOLUTION ON RE-REGISTRATION

Company Name Adamas Industries Plc ("the Company")

Company Number: 02342183

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at 1 Regal Lane, Soham, Ely, Cambridgeshire, CB7 5BA on the 16<sup>th</sup> day of September 2013

The following Special Resolutions were duly passed

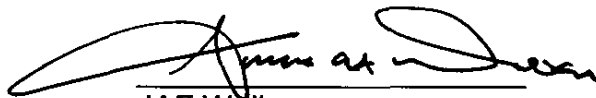
That the company be re-registered from Plc to Limited

That an application be made in accordance with section 100 Companies Act 2006 in respect of the same

Signed on behalf of the Company:-

Signed on behalf of the Shareholder:-

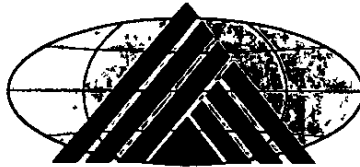
  
D J Rett  
Director  
Adamas Industries Plc

  
JAF Walker  
Director  
Alfa International Limited

TH SATURDAY



\*A2HUZP6R\*  
A22 28/09/2013 #177  
COMPANIES HOUSE  
A05 19/09/2013 #380  
COMPANIES HOUSE



# ADAMAS INDUSTRIES PLC

Bedford House, 1 Regal Lane, Soham, Ely, Cambridgeshire, CB7 5BS  
Telephone 01353 725036 Fax 01353 725193

16<sup>th</sup> September 2013

To whom it may concern

## **Adamas Industries Plc – Special Resolution on Re-registration**

With regard to the abovementioned Special Resolution passed at an Extraordinary General Meeting of the Company on 16<sup>th</sup> September 2013 I can confirm that the resolution to re-register was passed by 100% of the members entitled to vote

David Pett  
Director/Company Secretary

SATURDAY

A22

\*A2HUZP77\*

28/09/2013

#179

COMPANIES HOUSE