

Company Number: 2731954

SPECIAL RESOLUTION

RYAN TURNER HOPE LIMITED

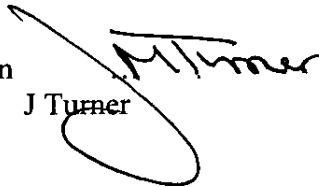
Conversion to PLC

The following resolution was passed as **Special Resolution** that the Company should re-register as a public company under the name of "Ryan Turner Hope PLC", and should adopt the new articles of Association of the Company (approved by the board on 19 July 2010), to reflect that the Company was to be a public company which were produced to the meeting and initialled by the Chairman for the purpose of identification

Signed

Chairman

J Turner



FRIDAY



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30/07/2010
COMPANIES HOUSE

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