

THE COMPANIES ACT 2006

COMPUSPEECH LIMITED

Company Number 02757290

RESOLUTION PASSED BY ALL THE MEMBERS

To the Registrar of Companies

The above-named company hereby gives notice that the following resolution was validly passed by all the members of the Company on the date given below

RESOLUTION

That 1 £1 Ordinary share in the Company registered in the name of Susan Smith is hereby converted to 1 £1 A Ordinary share carrying such rights as are set out in the articles of association of the Company

That 1 £1 Ordinary share in the Company registered in the name of Christopher Smith is hereby converted to 1 £1 B Ordinary share carrying such rights as are set out in the articles of association of the Company

Date resolutions passed.

19th AUGUST 2011

S. M. L. R.

(Director/Secretary)

THURSDAY



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01/09/2011

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COMPANIES HOUSE