

Company Number 03836922

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTION

OF


CAMPDEN TECHNOLOGY LIMITED

(Passed on 6 June 2013)

At the ANNUAL GENERAL MEETING of CAMPDEN TECHNOLOGY LIMITED duly convened and held at Station Road, Chipping Campden, Gloucestershire GL55 6LD on the 6 day of June 2013 the following Resolution was passed as a Special Resolution -

SPECIAL RESOLUTION

That the name of Campden Technology be changed to Campden BRI (Chipping Campden) Limited


Secretary

