

No: 3957334

THE COMPANIES ACT 1985

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PRIVATE COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION  
OF  
MAGNET APPLICATIONS GROUP LIMITED

Pursuant to a resolution in writing passed on the 15 day of June 2006 the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTIONS

1. That one unissued deferred B share of £1 be reclassified as one ordinary share of £1, such share having the rights and obligations set out in the Articles of Association;
2. That one ordinary share of £1 held by Helen Blunden be reclassified as one deferred B share of £1, such share having the rights and obligations set out in the Articles of Association.

DATED 15 2006 June

  
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Director

