

COMPANY NO 04019993

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF

A G M TELEMATICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held

at 4 Brunswick Gardens, Colby

on the 26 day of August 2011

The following Special Resolution was duly passed -

It was resolved that the copy of the Articles of Association, a copy of which is attached to this Resolution, be adopted as the Articles of Association of the Company from the date of this Resolution

Signed


Director/~~Secretary~~*

Date

2 Sept 2011

* Delete as appropriate

TUESDAY



A07

ACXERXBW
06/09/2011
COMPANIES HOUSE

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