

THE COMPANIES ACT 2006

NOTICE  
of  
SPECIAL RESOLUTIONS

OF

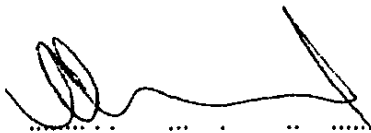
ABRAQSYS SYSTEMS LIMITED

At an Extraordinary General Meeting of the above named Company duly convened and held on the 4 day of February 2010 the following Resolutions were duly passed as Special Resolutions.

SPECIAL RESOLUTIONS

THAT the Company change its name to Revell and Bull Limited

THAT the Directors considered and approved the final copy of the Purchase Asset Agreement (Agreement) between Abraqsys Systems Limited and CDM Solution Limited for consideration of £182,000 and authorised a director to sign the Agreement on behalf of the Company



Andrew Revell  
DIRECTOR/COMPANY SECRETARY

Presented by  
Turner Coulston Solicitors  
29 Billing Road  
Northampton  
NN1 5DQ  
DX 12405 Northampton 1

SATURDAY



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30/07/2011

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COMPANIES HOUSE



**ABRAQSYS SYSTEMS LIMITED**

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the above Company will be held at 29 Billing Road Northampton on the 4 day of February 2010 at 2 ~~pm~~ pm for the purpose of considering and passing, if thought fit, the following resolutions as Special Resolutions.

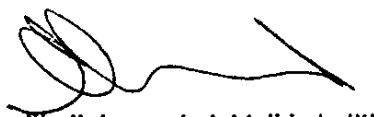
**SPECIAL RESOLUTIONS**

THAT the Company change its name to Revell and Bull Limited

THAT the Directors considered and approved the final copy of the Purchase Asset Agreement (Agreement) between Abraqsys Systems Limited and CDM Solution Limited for consideration of £182,000 and authorised a director to sign the Agreement on behalf of the Company

DATED this 4 day of February 2010

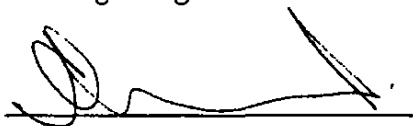
BY ORDER OF THE BOARD



ANDREW REVELL  
Secretary

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead A proxy need not be a member of the Company.

Notwithstanding that the statutory period of notice has not been given for calling the above mentioned meeting we being all the members of the Company hereby consent to such a meeting being held at short notice



ANDRE REVELL

DIRECTOR/COMPANY SECRETARY



NEIL BULL

DIRECTOR



**ABRAQSYS SYSTEMS LIMITED**

MINUTES of a Board Meeting held at 29 Billing Road Northampton on the 4 day of February 2010 at 2 ~~pm~~/pm.

**PRESENT**

Neil Bull

Director

Andrew Revell

Director/Company Secretary

**IN ATTENDANCE**

1. There was produced to the meeting a copy of a notice convening an Extraordinary General Meeting of the Company for the purpose of considering a Special Resolution
  - 1.1 to change the name of the Company to Revell and Bull Limited
  - 1.2. to consider and approve the final copy of the Purchase Asset Agreement (Agreement) between Abraqsys Systems Limited and CDM Solution Limited for consideration of £182,000 and authorise a director to sign the Agreement on behalf of the Company.
- 2 Each Director present declared their nature and extent of their interest in the proposed Agreement to be considered at the meeting in accordance with the requirement of section 177 of the Companies Act 2006 and the Company's Articles of Association, as follows:-
  - 2.1 Andrew Revell – Interested as a Shareholder in sale proceeds and as to Consultancy arrangements with the Buyer.
  - 2.2. Neil Bull – Interested as Shareholder in sale proceeds and as future Employee of the Buyer

**IT WAS RESOLVED** that the notice be approved and that subject to the consent of all the members being obtained, the Extraordinary General Meeting be convened and held forthwith.

The meeting of the Board then adjourned to enable the Extraordinary General Meeting to be held

- 3 Following the meeting it was reported that the Extraordinary General Meeting had been held and that the Special Resolution set out in the notice convening the meeting had been duly passed The Secretary was instructed to file notice of the Special Resolution at the Companies Registry.

4. There being no further business, the meeting was closed



Andrew Revell

Director/Company Secretary



**ABRAQSYS SYSTEMS LIMITED**

MINUTES of an Extraordinary General Meeting of the Company held at 29 Billing Road Northampton on the 4 day of February 2010 at 2 ~~am~~/pm

**PRESENT**

Neil Bull  
Andrew Revell

Director  
Director/Company Secretary

**IN ATTENDANCE**

- 1 It was reported that all the members had agreed to the convening of this meeting on short notice.
- 2 It was agreed that the notice convening the meeting be taken as read
- 3 it was acknowledged that each Director's present had an interest in the proposed Agreement to be considered at the meeting, and declared so in accordance with the requirement of section 177 of the Companies Act 2006 and the Company's Articles of Association, as follows:-
  - a. Andrew Revell – Interested as a Shareholder in sale proceeds and as to Consultancy arrangements with the Buyer
  - b. Neil Bull – Interested as Shareholder in sale proceeds and as future Employee of the Buyer
4. It was noted that pursuant to the Company's Articles of Association, a director may vote and form part of the quorum in relation to any proposed transaction or arrangement in which they are interested
- 5 The following Resolutions were duly proposed and carried unanimously as Special Resolutions:

**SPECIAL RESOLUTIONS**

**THAT** the Company change its name to Revell and Bull Limited

**THAT** the Directors considered and approved the final copy of the Purchase Asset Agreement (Agreement) between Abraqsys Systems Limited and CDM Solution Limited for consideration of £182,000 and authorised a director to sign the Agreement on behalf of the Company.

- 4 There being no further business, the meeting closed



Andrew Revell  
DIRECTOR/COMPANY SECRETARY