

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

ATLANTIC GLOBAL PLC (the "Company")

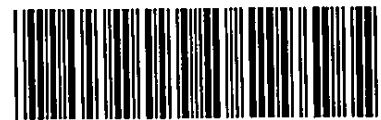
At a general meeting of the Company held at Maple House, Woodland Park, Bradford Road, Chain Bar, Cleckheaton, West Yorkshire BD19 6BW on 3 August 2012, at 1pm the following resolutions were duly passed as special resolutions of the Company -

SPECIAL RESOLUTIONS

- 1 That the Company be re-registered as a private limited company under the Companies Act 2006
- 2 That the name of the Company be changed to KeyedIn Solutions Holdings Limited
- 3 That the regulations contained in the document submitted to the meeting and for the purposes of identification initialled by the chairperson be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing regulations



DIRECTOR/COMPANY SECRETARY



"R1H8TGOZ"
RM 11/09/2012 #1
COMPANIES HOUSE