

DHAIS PLC

A company registered in England and Wales
Registered Number 04228169
Registered office
61 Cowbridge Road East
Cardiff CF11 9AE

ORDINARY RESOLUTIONS

At an annual general meeting of DHAIS PLC duly convened and held at 61 Cowbridge Road East, Cardiff CF11 9AE Tuesday 30th December 2014 at 2 00 pm the following resolutions were passed as ordinary resolutions

- 1 To re-appoint Mr Neil Copeland as director of the Company who retires by rotation
- 2 To re-appoint Mr Amin Kiddy as director of the Company who retires by rotation
- 3 To receive the report of the directors and the audited accounts of the company for the year ended 30 June 2014
- 4 To re-appoint Williams & Co as auditors of the Company on a temporary basis until such time as replacement auditors can be identified by the directors and to authorise the directors to appoint replacement auditors and to agree their fee

Signed



Chairman of the Meeting

