

# ATOBVIAC PLC

Company No  
4936710

## The Companies Act 2006

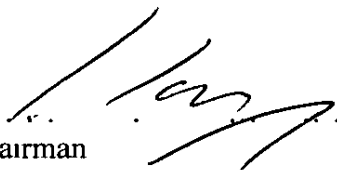
On the 21st September 2015 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

### Special Resolution

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*That the company, being a public limited company, be re-registered under S97 of the Companies Act 2006 as a private company limited by shares and accordingly that the articles attached and for the purpose of identification signed by the chairman thereof, be approved and adopted as the articles of association of the company with effect from the date of re-registration of the company as a private company*

Chairman



TUESDAY



\*A4GY7W02\*

A47

29/09/2015

#13

COMPANIES HOUSE

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**ATOBVIAC PLC**  
(the "Company") .

Company No.  
4936710

The Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

Special Resolution

*That the company, being a public limited company, be re-registered under S97 of the Companies Act 2006 as a private company limited by shares and accordingly that the articles attached and for the purpose of identification signed by the chairman thereof, be approved and adopted as the articles of association of the company with effect from the date of re-registration of the company as a private company*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

**£1.00 Ordinary shareholder:**

.. ..  .. .. Date of Signature 21/09/2015  
On behalf of PENNINE TECHNOLOGIES LIMITED

.. ..  .. .. Date of Signature 21/09/2015  
On behalf of PENNINE TECHNOLOGIES LIMITED