

**COMPANIES ACT 2006
SPECIAL RESOLUTION**

Company number: 05078002

Company name: Ecology Matters Limited

On the 2nd day of May 2014 the following special resolution was agreed and passed by the members

That clauses 6 and 9 of the Memorandum of Articles of Association be amended to allow distributions to members.

New clauses 6 and 9 will be inserted as follows:-

Clause 6 The income and property of the Company shall be applied in accordance with the objects and powers of the Company with payment in good faith of reasonable and proper wages and repayments, (including loans) of expenses to any member or employee of the Company in return for any services actually rendered to the Company, and to pay profits and accumulated reserves equally to all members as determined at the Annual General Meeting

Clause 9 In the event of the dissolution or winding-up of the Company, after the satisfaction of all its debts and liabilities the assets remaining shall be equally distributed among the members

Signed



DIRECTOR

Sarah Cartmel

MONDAY



A3A52DUA

A11

16/06/2014

#27

COMPANIES HOUSE