

**J51**

(COPY)

(1) **SPECIAL resolution**

Company Number

5235393

pursuant to sections 376 and 377 of the Companies Act 1985

of MCCARTHY RECRUITMENT LTD

Limited

Passed the 14 day of NOVEMBER 2008At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at ALBERT ROAD 30 ST MARYS PARISH  
MANCHESTERon the 14 day of NOVEMBER 2008the following (1) **SPECIAL** RESOLUTION was duly passed:—

(2)

THAT THE COMPANY'S NOMINAL SHARE CAPITAL  
BE INCREASED BY THE CREATION OF 9,000  
ORDINARY SHARES OF £1 EACH.

AND THAT THERE SHOULD BE AN IMMEDIATE  
ISSUE OF 4999 SHARES FOR EACH SHARE IN  
ISSUE

X Signed [Signature]  
Director.

PRINTED AND SUPPLIED BY

**Jordans**

JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRUNSWICK PLACE  
LONDON N1 6EE  
TELEPHONE 01 253 3030  
TELEX 201010



WEDNESDAY



\*AYO8S5QR\*

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17/12/2008

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COMPANIES HOUSE

## NOTES:

- (1) Insert "Special" or "Extraordinary" as the case may be.  
(2) This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company, and must then be filed with the Registrar of Companies within 15 days after being passed and can be sent to Jordan & Sons Ltd. for that purpose.