

**Company No. 05578757**

**The Companies Acts 1985 to 2006**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

of

**CONNAUGHT SEARCH SOLUTIONS LIMITED**


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The following Resolution was duly passed by written resolution of the members of the Company on 1 January 2014 -

**SPECIAL RESOLUTION**

***Re-classification of shares***

THAT the 50 'A' Ordinary shares of £1 00 each in the name of Gregor Tait be re-classified as 50 'E' Ordinary shares of £1 00 each to rank pari passu with the existing share capital of the company other than to carry variable dividend rights

  
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Charles James Stanbury Whitaker  
DIRECTOR

