

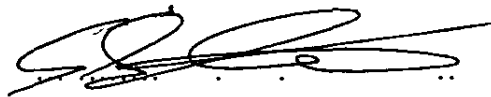
Company Number: 05594503

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
AXIOM PERSONNEL LIMITED
(the "Company")

At an Extraordinary General Meeting of the Company held at 7 Stanton Gate, 49 Mawney Road, Romford, Essex, RM7 7HL on 2nd June 2014 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

That the purchase by the Company of 10 B Ordinary shares of 10p each in the capital of the Company for a total consideration of £1 be approved

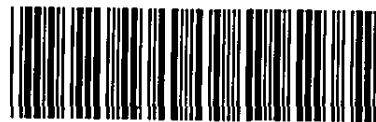


Mr Gary William Strong
(Chairman)

.....02/06/2014.....

Date

SATURDAY



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A27

26/07/2014

#137

COMPANIES HOUSE