

Compensation Professionals Network Limited

Company No  
05619347

Passed  
13 November 2006

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at Vickers House, Priestley Road, Basingstoke, Hampshire, RG24 9NP on 14/11/06 the following Resolutions were duly passed as Special Resolutions

Resolutions

- 1 "That the authorised share capital of the Company be increased from £1,000 00 to £3,000 00 by the creation of 1,000 Ordinary A shares of £1 00 and 1,000 Ordinary B shares of £1 each having the rights and restrictions as set out in the proposed amendment to the Company's Articles of Association referred to in Resolution 3 "
- 2 "That the directors be and they are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority "
- 3 " That the regulations set forth in the printed document produced to this meeting, and for the purpose of identification signed by the Chairman hereof, be approved and adopted as the Articles of Association of the company in substitution for, and to the exclusion of, all the existing Articles of Association"

  
Chairman

14/11/06  
Date

SATURDAY



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"A3WRSVPC"  
22/12/2007  
COMPANIES HOUSE

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