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COPERFORMA LIMITED

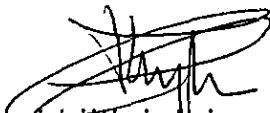
Company Number: 05727776


SPECIAL RESOLUTION

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED -

THAT the shareholders of Ordinary Shares in the company waive their pre-emption rights in respect of the issue of 3,060 Ordinary Shares of 0.01p being issued at a price of £24.95 per share on 15th February 2013, in the company Coperforma Limited

THIS RESOLUTION HAS BEEN AGREED BY ALL MEMBERS ENTITLED TO VOTE AND ARE HEREBY SIGNED ACCORDINGLY


Mr M C Clayton


Mrs E Clayton

SATURDAY



A2IV2GNC

A14

12/10/2013

#146

COMPANIES HOUSE