

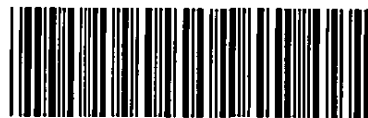
Arc Private Equity plc
Company number 05760728

Special resolution

At the Extraordinary General Meeting of the Company held at 17 Marina Court, Castle Street, Hull, HU1 1TJ on 1 June 2010 the following resolution was duly passed as a Special Resolution by the Sole Member entitled to attend and vote

That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Arc Private Equity Limited

SATURDAY



RTL2KZD

RM

19/06/2010

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COMPANIES HOUSE