

Company Number 05989255

SPECIAL RESOLUTIONS

OF

ABSOLUTE CONSULTING SERVICES LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at 1 Golden Court, Richmond, Surrey TW9 1EU at 9am on the 1st March 2013.

The following Resolutions were duly passed as SPECIAL RESOLUTIONS of the Company, viz:

RESOLUTION

1. That, the Existing Authorised Share Capital of the Company be re-designated as 100 Ordinary £1 shares

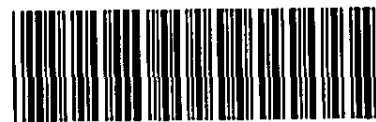
RESOLUTION

2. That, the currently Issued share that are categorised as "A" and "B" respectively be re-categorised to being 100 Ordinary £1 shares being the whole of the Issued share Capital of The Company

Greg McKague
Chairman

1st March 2013

MONDAY



A23EHLI2

A12

04/03/2013

#148

COMPANIES HOUSE