

Company Number 06041666

The Companies act 1985
Company limited by Shares
Ordinary Resolution
Of
CL Management Solutions Limited

TUESDAY



A10 *AEJZFOEN* 03/04/2007 479
COMPANIES HOUSE

At a General Meeting of the above named Company duly convened and held at The Manor Hinton in the Hedges Brackley NN13 5NE on the 29th March 2007 the following resolution was duly passed

“that the Company shall file an Appendix to its Memorandum and Articles of Association as set out below:

APPENDIX TO MEMORANDUM AND ARTICLES OF ASSOCIATION
OF
CL MANAGEMENT SOLUTIONS LIMITED
COMPANY NUMBER 6041666

The provisions set out in this Appendix shall be read and construed as being in addition to the terms set forth in the Memorandum of Association and the Articles of Association of the Company unless they shall in any way conflict with those terms in which case these provisions shall prevail

Definitions

“AJA” means Administration of Justice Act 1985 or any modification or re-enactment for the time being in force

“member” means a person whose name is entered in the Company’s register of members

“the Rules” means Solicitors Incorporated practice Rules 2004 or any modification or re-enactment for the time being in force

“solicitor” means a person qualified to act as a solicitor under section 1 Solicitors Act 1974 or any modification or re-enactment for the time being in force

Memorandum of Association

To carry on business consisting of the provision of professional services such as are provided by individuals practising as solicitors

Articles of Association

The following shall not apply to prevent appropriate steps being taken to appoint a new or replacement Director in order to comply with Rule 7(2) or (3):

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The following shall not apply to prevent appropriate steps being taken to appoint a new or replacement Director in order to comply with Rule 7(2) or (3):

the requirement in Regulation 38 of Table A to give 21 clear days' notice of an extraordinary general meeting to appoint a Director;

the quorum for a meeting of the directors fixed by or under Regulation 89 of Table A; the requirement in Regulation 111 of Table A for the notice calling a general meeting to be in writing

No person shall be a member of the company unless he is a solicitor.

A member shall not hold a share for another person save as permitted by the Rules. A member shall not create any charge or other third party interest (save as permitted by the Rules) over any share.

A member shall disclose to the Company in writing the nature and extent of any interests in shares registered in his name and the persons by whom such interests are held and any change in the nature and extent of such interests or in the identity of the persons by whom such interests are held forthwith on the creation of or the change in the interest concerned.

The Company may require a member to furnish any information document or other matter which the Directors may think necessary for the purpose of enabling the Company to comply with the Rules and the member shall furnish the information document or other matter required within such period as may be determined by the Directors.

The management of the Company and the allotment issue holding transfer and transmission of all shares in the capital of the Company shall be subject to the Rules