

**Special Resolution**  
**Of**  
**NEUE SCHULE LIMITED**

SATURDAY



A15 \*A0OVC66A\* 24/12/2011 #9  
COMPANIES HOUSE

At an extra ordinary general meeting of Neue Schule Limited held at Endeavour House, Endeavour House, 12 Ellerbeck Way, Stokesley Business Park, Stokesley, North Yorkshire, TS9 5JZ, on 16<sup>th</sup> day of December 2011

**Resolution 1**

This resolution is to amend the Company's Articles of Association ("Articles") to remove the statement of the authorised share capital of the Company and any related references thereto within the Articles. The Companies Act 2006 (the "Act") abolishes the requirements for a company to have an authorised share capital and these amendments will reflect this. The Directors will still be limited as to the number of shares they can at any time issue because allotment authority continues to be required by the Act, save in respect of employee share schemes.

**Resolution 2**

This resolution is to amend the Company's memorandum of association, being deemed to form part of the Articles, to delete the statement of the authorised share capital of the Company contained in paragraph 5 thereof

**Resolution 3**

This resolution gives the Directors the authority under section 551 of the Act to allot B ordinary shares in the Company for cash up to an aggregate nominal amount of £60

Dated this 16<sup>th</sup> day of December 2011

Heather Jayne Margaret Hyde-Saddington

Sue Jane Lesley Cross

Graham Hugh Cross

Sarfraz Alam Mian