

Company Number: 0606095²

SPECIAL RESOLUTIONS

of

NORTHWEST BUSINESS LINK ("the Company")

A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

At a general meeting of the members of the Company, duly convened and held at Renaissance House Centre Park Warrington WA1 1QN on 13 March 2012 at 10.30am/pm.

The following Resolutions were passed as Special Resolutions:

- 1 THAT the articles of association of the Company be altered by deleting the present article 9 and replacing it with the following new article 9

"Unless and until otherwise unanimously agreed by the Directors, the number of Directors shall be not less than one and shall not be subject to any maximum"

- 2 THAT the articles of association of the Company be altered by deleting the present article 14 3.3 in its entirety

- 3 THAT the articles of association of the Company be altered by deleting the present article 16 2 and replacing it with the following new article 16 2

"No business shall be transacted at any board meeting unless a quorum is present A quorum shall be one Director present in person, provided that for so long as the Agency remains a member of the Company there shall be no quorum unless at least one Agency Director or his alternate is present in person Continuing Directors or a sole continuing Director may act notwithstanding any vacancies in their number, but, if the number of Directors is less than the number fixed as the quorum, they may act only for the purpose of filling vacancies, or of calling a general meeting"

- 4 THAT the articles of association of the Company be altered by deleting the present article 16 3 and replacing it with the following new article 16 3

"If a quorum is not present within half an hour from the time appointed for a board meeting the board meeting shall stand adjourned to the same day in the next week at the same time and place or to such other day and at such other time and place as the Directors may determine"

Signed

Director

Date

13/3/2012

