

100417/50

Clicknow Holdings Plc

Company No:
6252373

AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Wyke Mills Complex, Huddersfield Road, Wyke, Bradford, BD12 8JY on 23 March 2009, the following RESOLUTION was passed by all the members of the company:

SPECIAL RESOLUTION

1. IT WAS RESOLVED to re-register Clicknow Holdings Plc to a private limited company and the new Memorandum and Articles of Association be adopted.

J. H. H.

.....
Chairman.

SATURDAY



RM *RYAUJ8J3* 138
28/03/2009
COMPANIES HOUSE