

Company no. 06720009

THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
CHARGEMASTER PLC
(the "Company")
REGISTERED NUMBER 06720009

At a General Meeting, duly convened on short notice in accordance with the articles of the Company and the Companies Act 2006, and held on 26th June 2018, the following resolutions were passed as special resolutions of the Company.

SPECIAL RESOLUTION

IT IS RESOLVED THAT:

- (1) the Company be re-registered as a private limited company;
- (2) the name of the Company be changed to Chargemaster Limited; and
- (3) the Regulations contained in the printed document produced to the meeting and initialled by the Chairman thereof for the purpose of identification be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.



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CHAIRMAN

FRIDAY



LD1 *L7A4BYRL* #33
13/07/2018
COMPANIES HOUSE