

Company No. 06747984

THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

COLLABORATEHQ LIMITED

PASSED: 14 May 2015

At an Extraordinary General Meeting of the members of the above-named company, convened and held at the Registered Office of the company, on the above date, the subjoined Resolutions were duly passed as a Special Resolution: viz.-

SPECIAL RESOLUTION

That the nominal capital of the company is changed to 100 'A' shares and 25 'B' shares

That the classes of shares are given the following rights:-

"A" shares to have dividend rights and voting rights and in the event of winding up be entitled to the full surplus.

"B" shares to have dividend rights and in the event of winding up be entitled to the full surplus.

WEDNESDAY



A19 *A4C507DT* 22/07/2015 #125
COMPANIES HOUSE

K. WII SON ESQ.
Director