

**THE COMPANIES ACTS 1985 TO 2006**

**COMPANY NUMBER 06835735**

**SPECIAL RESOLUTIONS OF APEX INFORMATION TECHNOLOGY LIMITED**

We, the undersigned, being all the members for the time being of the above named company entitled to receive notice of and to attend and vote at general meetings, hereby pass the following resolutions as special resolutions and agree that the said resolutions shall, pursuant to the articles of association of the company, for all purposes be valid as if the same had been passed at a general meeting of the company duly convened and held

**RESOLUTIONS**


- 1 THAT the existing issued share capital of 100 ordinary shares of £1 each in the company be renamed as 100 'A' ordinary shares
- 2 THAT the board of directors be authorised to issue an additional 853 'A' ordinary shares, such authorisation expiring within one month of the date of this resolution
- 3 THAT the board of directors be authorised to issue an additional 47 'B' ordinary shares, such authorisation expiring within one month of the date of this resolution.

The 'A' ordinary shares entitle the holder to participate in any equity dividends declared and to receive notice of and attend and vote at general meetings

The 'B' ordinary shares entitle the holder to participate in any equity dividends declared and to receive notice of and attend and vote at general meetings


Dated . 10. April 2012

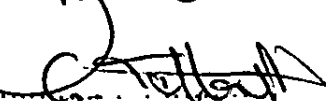
Signed  . Natalie Barratt

Signed  . Richard Karl Jones

Signed  . Martyn Owen

Signed  . Anthony David Parsonage

Signed  . Alan Prescott

Signed  . Garry Tattersall

WEDNESDAY



A36 \*A27HIC40\* 01/05/2013 #19  
COMPANIES HOUSE