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Company Number: 07165908

COMPANIES ACT 2006

(Company Limited by Shares)

SPECIAL RESOLUTION

of

AALTEC LIMITED

Special Resolution passed on 31st March 2011

At an EXTRAORDINARY GENERAL MEETING to the above named Company duly convened and held at 178-180 Church Road, Hove on 31st March 2011 the subjoined SPECIAL RESOLUTION was duly passed

The Chairman proposed the following Special Resolution:-

That the 1 Ordinary £1 Share in the name of Mr S R Stean be redesignated 1 Ordinary 'A' £1 Share That the 10 Ordinary 'A' £1 Shares in the name of Mrs R A Stean be redesignated 10 Ordinary 'B' £1 Shares Such Shares to rank parri passu


Company Secretary

for PP Secretaries Ltd

SATURDAY



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A40

17/12/2011

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COMPANIES HOUSE