

Company No: 07200102

The Companies Act 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING OF THE MEMBERS
-of-
CAMPBELL PAGE UK LIMITED (the "Company")

On the 28th day of June 2016 the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 as a Special Resolution by the requisite majority of the members of the Company

SPECIAL RESOLUTION:

That Item 1 14 of the Defined Terms in the Schedule to the Articles of Association of the Company be amended to read

"Member"

"WISE Ability Limited, a company incorporated in England and Wales with company no 06749024 and registered charity number 1132065, whose registered office is at St James House, Vicar Lane, Sheffield, South Yorkshire S1 2EX, United Kingdom"



Director David Francis Haddon
for and on behalf of Campbell Page Group Limited

SATURDAY



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20/08/2016

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