

COMPANY NO: 7387978

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

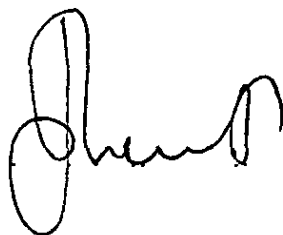
BROTHERS THERMAL INSULATION (BTI) LTD

21m

By means of a Written Resolution dated the 15/10/2011 signed by the required majority of eligible members of the above-named company the following **SPECIAL RESOLUTION** was passed for the following

THAT

- 1 The name of the company will be changed to ASTLEY JONES MANAGEMENT CONSULTANCY LTD
- 2 The share classification will be changed to A and B shares – both with equal voting rights but capable of declaring and paying dividends separately on each class
- 3 Memorandum and Articles of Association to be amended to reflect the share classification amendments



Signed

JOHN WASMUTH

Director

15/10/11

TUESDAY



A27 18/10/2011 189
COMPANIES HOUSE