

SPECIAL RESOLUTION

OF

Stepper Technology Limited

At an Extraordinary General Meeting of the Members of the said Company convened and held at

90 Mitchell Street, Glasgow, G1 3NQ

on the Ninth day of March 2010

the following Special Resolution was duly passed:-

THAT

A, B, C, D, E, F, G, H, I & J Class Shares have no Voting Rights only Dividend Rights.



.....
Director/Secretary

SATURDAY



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COMPANIES HOUSE