

Company No: 414220

**NOTICE OF STATUTORY WRITTEN RESOLUTION TO REGISTRAR**

**PA CONSULTING SERVICES LIMITED**

**RESOLUTIONS IN WRITING OF THE  
MEMBER OF THE COMPANY**

(Passed 18 November 1999)

On 18 November 1999 the sole member entitled to attend and vote at general meetings of the Company, pursuant to section 381A of the Companies Act 1985 passed the following resolution to take effect as if it had been passed as special resolution at a general meeting duly convened and held.

**SPECIAL RESOLUTION**

**THAT** pursuant to the powers contained in section 4 of the Companies Act 1985 the Memorandum of Association of the Company be amended by the addition of the following paragraph at the end of clause 3;

“And it is hereby further declared that the objects specified in each of the paragraphs of this Clause shall be regarded as independent objects, and accordingly shall in no way be limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company, but may be carried out in as full and ample a manner and construed in as wide a sense as if each of the said paragraphs defined the objects of a separate and distinct company.”

Mervin F. Drabble  
Chairman/Secretary/Director

