



BTS Holdings plc
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SPECIAL RESOLUTION COMPANIES ACTS

COMPANY NUMBER: 1517630

PRESENT NAME OF COMPANY: BTS HOLDINGS PLC

REGISTERED OFFICE: BTS HOUSE, 69-73 MANOR ROAD, WALLINGTON, SURREY SM6 0DD

The following Special Resolution was passed unanimously by the company's shareholders on 15 February 2019, that:

- **BTS Holdings PLC be re-registered as a private limited company with Companies House**
- **The name of the company be changed to BTS Holdings Limited**
- **The attached new Memorandum and Articles of Association be adopted in substitution for and to the exclusion of the existing Memorandum and Articles of Association of the company**

PRESENTER'S NAME: I M WRIGHT – COMPANY SECRETARY

PRESENTER'S ADDRESS (to which certificate should be sent) - BTS HOUSE, 69-73 MANOR ROAD, WALLINGTON, SURREY SM6 0DD



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