

Company Number ... 1768508

THE COMPANIES ACT 1985
COPY SPECIAL RESOLUTION
OF

CONSORT DATA LIMITED

PASSED 9 DAY OF SEPTEMBER 1987


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AT AN EXTRAORDINARY GENERAL MEETING of the members of the
above named company, duly convened and held at 126 New Walk,
Leicester on 9 Day of September 1987, the following Special
Resolution was duly passed.

SPECIAL RESOLUTION

That the Articles of Association of the Company be
altered by deleting Article 10 and substituting
therefor the following:-

10. At any General Meeting a Resolution put to the vote
of the Meeting shall be decided on a show of hands
unless a poll is (before or on the declaration of the
result of the show of hands) demanded by the Chairman or
any member in person or by proxy. In order to be
carried, any resolution must have a majority of votes
of at least 75%. Unless a poll is so demanded a Declaration
by the Chairman that a Resolution has on a show of hands
been carried or carried unanimously, or by a particular
majority, or lost, an entry to that effect in the book
containing the minutes of the proceedings of the Company
shall be conclusive evidence of the fact without proof
of the number or proportion of the votes recorded in
favour of or against such Resolution. The demand for a poll
may be withdrawn.

..........Chairman

.....9/9/87.....Date

CRI/JMH-4/11/87

