

Company No 02142973

The Companies Act 1985 - 2006

Public Company Limited by shares

Special Resolutions of

Amicable Investments plc

At the General Meeting of the above-named Company duly convened and held on the 18th day of March 2010 the following Special Resolutions were duly passed

SPECIAL RESOLUTIONS

- 1 **THAT** pursuant to the provisions of section 97, Companies Act 2006, the company be re-registered as a private company with immediate effect
- 2 **THAT** the Memorandum and Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 of the Companies Act 2006 are to be treated as provisions of the Company's Articles of Association
- 3 **THAT** the regulations produced to the meeting and signed by the Chairman for the purposes of identification be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association


CHAIRMAN

WEDNESDAY



RM

RUP561KN
24/03/2010
COMPANIES HOUSE

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