

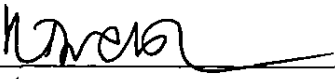
## EX C.P. PLC

(Company number 02199210) ("the Company")

At a general meeting of the above-named company, duly convened and held on 14<sup>th</sup> June 2013, the following resolutions were passed as special resolutions

### SPECIAL RESOLUTIONS

- 1 THAT the Company be re-registered as a private limited company under section 97 of the Companies Act 2006 and that on such re-registration its name be amended to EX C P Limited
- 2 THAT on re-registration of the Company as a private limited company, the regulations contained in the document produced to the meeting marked "A", and initialed by the chairman of the meeting for the purposes of identification, be adopted as the new articles of association of the Company to replace in their entirety the existing articles of association of the Company

  
Director

Presented by

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(Reference SCO/0137/0021)

