

COMPANY NUMBER: 2311487

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF DELCAM PLC

(passed on 18 April 2014)

At a general meeting of the above named company, duly convened and held at 3 Talbot Way, Small Heath Business Park, Birmingham B10 0HJ on 18 April 2014 the following resolutions were duly passed, both of which were passed as special resolutions.

**SPECIAL RESOLUTIONS**

1. **THAT** the Company be re-registered as a private company under the Companies Act 2006 with the name of Delcam Limited.
2. **THAT** the regulations contained in the document submitted to the general meeting and for the purposes of identification signed by the chairperson be approved and adopted as the articles of association of the Company in substitution of and to the exclusion of the existing articles of association of the Company.



Chairman

SATURDAY



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COMPANIES HOUSE