

WEALD COMPUTER MAINTENANCE LIMITED

Company Number 2321033

SPECIAL RESOLUTION

The following Special Resolution was passed by the members in General Meeting held on 13 November 2009 at Lion House, Ditchling Common Industrial Estate, Hassocks, West Sussex BN6 8LG

That the Articles of Association of the Company be amended in respect of paragraph 18 in relation to the distribution of funds to Shareholders on winding up.

The specialised resolution in relation to the amendment to the Memorandum and Articles of Association shall read as follows:

‘The residue (if any) shall be divided amongst the holders of the A Shares and B Shares in proportion to their total combined nominal holding of A and B Shares in relation to the amount paid up or credited as paid on such shares.’

.....
M. Nelson
.....
C. Ozkan

FRIDAY



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27/11/2009

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COMPANIES HOUSE