

Special Resolution

To convert from Public Limited company to Private Limited Company

Part A

Company name: **I.B.R.S PLC**

Company number: **02458666**

Company type: **Public Limited Company**

At a general meeting of the above company, duly convened and held at:

Silicon House, 35 Brigstock Road, Thornton Heath, Surrey, CR7 7JH

On the following date:

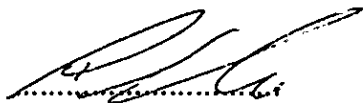
10th Jan 2017

The following three resolutions listed in **Part B** were passed as special resolutions:

Part B

That the following shall be added to the articles of association:

1. The company name shall be changed to **I.B.R.S Limited**
2. The company shall be a **Private Limited Company**
3. The articles of association shall be altered so as to comply with requirement in connection with becoming Private limited company. The article of association shall be altered so as to take the form of the articles of association attached to this resolution are in substitution for ,and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies .



Company Director

13/02/2017

Date

THURSDAY



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A63ROTHER

06/04/2017

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COMPANIES HOUSE