

**BIRCH PLC**  
**(Registered No. 02563345)**

NOTICE IS HEREBY GIVEN that at a General Meeting of Birch plc (the "Company") held at 6060 Knights Court, Birmingham Business Park, Solihull, West Midlands B37 7WY on 12 September 2011 at 10 30 a m the following resolutions were passed:

**SPECIAL RESOLUTIONS**

- 1 "THAT the Company be re-registered as a private company in accordance with the provisions of section 97 of the Companies Act 2006, and
- 2 THAT the regulations contained in the printed document submitted to the meeting and for the purpose of identification initialed by the chairman be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company "



Mrs Pamela June Smyth  
Company Secretary  
2011

