

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of **ABLE DATA INSTALLATIONS LIMITED**

passed the 20th July 1995

At a general meeting of the members of the above-named company, duly convened and held at AVIA HOUSE, 1 AVIA CLOSE, APSLEY, HEMEL HEMPSTEAD, HERTFORDSHIRE, HP3 9TH on the 20th July 1995, the following SPECIAL RESOLUTIONS were passed:

1. THAT the Company be re-registered as a Public Company limited by shares within the meaning of the Companies Act 1985.
2. THAT the Memorandum of Association of the Company be amended:
  - a) By deleting in clause 1 the word "LIMITED" and substituting therefor the word "PLC."
  - b) By inserting as a new clause 2 the words "The Company is to be a Public Company."
  - c) By renumbering the remaining clauses of the Memorandum of Association.
3. THAT the regulations contained in the document produced to the meeting and signed by the Secretary for the purposes of identification, be and are hereby adopted as the Articles of Association of the company in substitution for and to the exclusion of all the existing Articles of Association.

Signed: \_\_\_\_\_

Chairman / Secretary

