

**THE COMPANIES ACT 2006  
PUBLIC COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTIONS OF  
DOWNHAM TRAIN EPSTEIN PLC ("COMPANY")  
(COMPANY NUMBER: 02677179)**

**DATE OF GENERAL MEETING:** 9 May 2012 ("CIRCULATION DATE")

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the following resolutions are proposed as special resolutions of the Company

**SPECIAL RESOLUTIONS**

- 1 THAT the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Downham Train Epstein Limited
- 2 THAT the regulations contained in the document submitted to the meeting and for the purposes identification marked with an "A" be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association



By order of the Board



\*A19L3QT4\*

A29 24/05/2012 #64

COMPANIES HOUSE

A03 18/05/2012 #204

COMPANIES HOUSE