

THE COMPANIES ACT  
COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

OF

FIRSTSITE LIMITED Company number 02884347

At a General Meeting of the members of the above mentioned company, duly convened and held at 15 South Street, Colchester, Essex on 6th July 2011 the following Resolution was duly passed as a Special Resolution of the company

Resolution

1. That the Company's articles of association be amended by the deletion of articles 13.1, 13 2, and 13.3 and the insertion of the following amended clause 13,

"13 Election of Committee Members

13.1 All Committee members shall complete any current term of office as at the date this article comes into effect

13.2 All Committee members appointed after the date on which this article comes into effect shall serve an initial term of office of four years.

13.3 Where a Committee member comes to the end of his or her term of office and that term of office is their first term of office they shall (subject to their consent being given and their being nominated for further appointment at an annual general meeting by another member) be elected for a further term of four years.

13.4 Where a Committee member comes to the end of his or her second term of office they shall be eligible for re-election for a third term of four years but shall be required to submit a written application for re-election and the provisions of article 13.6 shall apply to such application

13.5 Where a Committee members comes to the end of his or her third term of office they shall not be eligible for re-election.

2 That the remainder of the existing sub clauses of paragraph 13 or the articles of association be renumbered as follows -

Old Number	New Number
13 4	13.5
13 5	13.6
13.6	13 7
13 7	13.8
13.8	13.9"

WEDNESDAY



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COMPANIES HOUSE