

**Personnel Health & Safety Consultants (Southern) Ltd**

Registered under the Companies Act 1985

Company No. 3043392

**Special Resolution**

Passed on the 26<sup>th</sup> February 2003

**Details of Special Resolution**

“That the company’s ‘B’ Ordinary shares of one pound (£1) each be converted into ‘A’ Ordinary shares in accordance with S128 (4) CA 1985”

