

SPECIAL RESOLUTIONS
OF
HIFX PLC (the "Company")
Company number 03517451

At a general meeting of the above Company duly convened and held at the Company's registered office on *24 June* 2014 at *10 am/pm*, the following resolutions were passed as resolutions of the Company

Resolution 1

THAT the Company be re-registered as a private limited company under the Companies Act 2006 with the name of HIFX LIMITED

Resolution 2

THAT the articles of association contained in the document submitted to the meeting be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association and memorandum of association of the Company

Steve Bon...
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for and on behalf of HIFX PLC
Company Secretary

Dated. *24 June* 2014

Registered Office Morgan House, Madeira Walk, Windsor, Berkshire SL4 1EP

