

**COMPANIES ACT 2006
PROPOSED WRITTEN RESOLUTION**


Company No. **03755129**


Company Name: ***React Recruitment Limited***

On the **22** day of **07** **2013** the following written resolution was agreed and passed by the members

For an amendment to be made to the Articles of Association, to remove the need for and reference to an Annual General Meeting in line with the Companies Act 2006

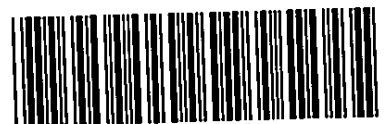
Agreed on **22/7/** **2013**

 Mrs T K J Groombridge

 Mrs L J Loader

All members to sign

THURSDAY



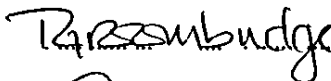
A23 01/08/2013 #373
COMPANIES HOUSE

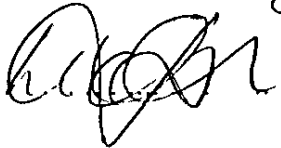
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 Mrs T K J Groombridge

 Mrs L J Loader

All members to sign

Dated *22/07* | 2013

THURSDAY