

Number of Company: 3970403

The Company Act 1985

**COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF**

THE BUSINESS SALES PARTNERSHIP LIMITED

**(Pursuant to Section 378 of the Companies Act 1985)
Passed on 22nd March 2001**

AT AN EXTRAORDINARY GENERAL MEETING of the above Company duly convened and held at 5 Mortimer Street Birkenhead Wirral Merseyside CH41 5EU on the 23rd day of March 2001 the subjoined SPECIAL RESOLUTION was duly passed vis :

RESOLUTION

- 1 THAT the Company be registered as a public company limited by shares within the meaning of the Companies Act 1985
- 2 THAT the name of the Company be changed to The Business Sales Partnership plc
- 3 THAT the Memorandum of Association of the Company be amended :
 - (a) By deleting in Clause 1 the word 'limited' and substituting therefore the word 'plc'.
 - (b) By inserting as a new Clause 2 the words 'The Company is to be a public company'.
 - (c) By renumbering the remaining clauses of the Memorandum of Association.
- 4 THAT the regulations contained in the document produced to the meeting and signed by the chairman for the purposes of identification be and are hereby adopted as Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association.

Signature : *RAW*

To be signed by the chairman, a director or the secretary of the Company.

