

The Companies Acts 1985 to 2006

Special Resolution

of

PERSONAL SCREENING PLC

Company Number 4057276

At an Extraordinary General Meeting of the Company

held at No 9 Hockley Court, Hockley Heath, Solihull B94 6NW

on the 30th day of October 2009

the following resolutions were duly passed by over 75% of the members entitled to vote at the meeting:

THAT the company, being a public limited company, be re-registered under S 102-104 of the Companies Act 2006 as a private company limited by shares and accordingly:

- (a) That the name of the company be changed to PERSONAL SCREENING LIMITED**
- (b) that the Articles of Association, be altered in accordance with the printed document produced to this meeting, with effect from the date of re- registration of the company as a private company.**

Dated this 30th day of October 2009

Signature A. Vignam

***Chairman/Director/Secretary**

*** Please delete as appropriate**



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