

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION

Company Number **4093024**

Company Name **EXPRESS PLOTTING SERVICES LIMITED**

At a GENERAL MEETING of the members of the above named Company,  
duly convened, and held at 3 The Façade, Holmesdale Road, Reigate, Surrey, RH2 0BB

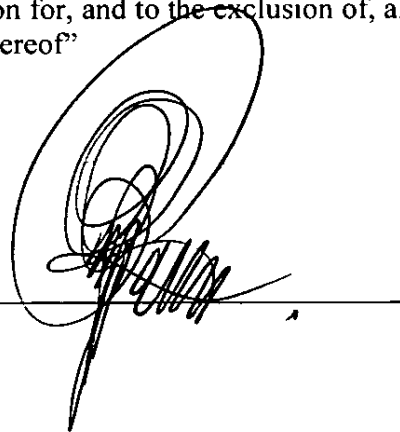
On the *27th February 2012*

The subjoined SPECIAL RESOLUTION was duly passed, viz -

RESOLUTION

“that the regulations set forth in the printed document produced to this meeting, and for the purposes of identification signed by the chairman thereof, be approved and adopted as the Articles of Association of the company, in substitution for, and to the exclusion of, all the existing Memorandum and Articles of Association thereof”

Signature

A large, stylized handwritten signature in black ink, written over a horizontal line.

WEDNESDAY



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02/05/2012

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COMPANIES HOUSE