

Regenda Limited (the Company)

Company Limited by Guarantee

Registered Number 4334057

The following resolutions were passed as special resolutions of the Company held on Thursday 20th January 2011 at 4pm at Regenda House, Enterprise Business Park, Northgate Close, Horwich, Bolton, BL6 6PQ.

Special Resolutions

1 That

- a pursuant to section 53 of the Industrial and Provident Societies Act 1965 (IPSA 1965) the Company be converted from a company limited by guarantee registered under the Companies Act 1985 to an industrial and provident society (IPS) registered under IPSA 1965 (the **Conversion**),
- b from the date on which the Conversion takes effect, the members of the IPS shall be the persons who were members of the Company immediately before the Conversion took effect, each of whom shall be entered on the share register of the IPS with one share of £1 each, and
- c the rules of the IPS shall be those annexed to this resolution

Signed
Chair

Michael Brown

Signed
Secretary

Julie Alcock

THURSDAY



RQ9KZSIJ

RCS

17/03/2011

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COMPANIES HOUSE