

Company Number: 05175576

THE COMPANIES ACT 2006

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COMPANY LIMITED BY SHARES

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**PRINT OF RESOLUTIONS**

of

**WIN PLC**

(Passed on the 28 day of October 2010 )

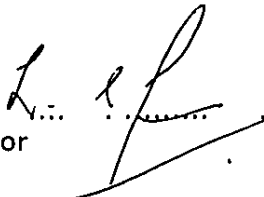
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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as special resolutions (Special Resolutions) at a general meeting of the Company held at 11am on 28 October 2010.

**SPECIAL RESOLUTIONS**

1. THAT the company be re-registered as a private company under the Companies Act 2006 by the name of WIN Limited;
2. THAT the memorandum of association of the Company be and is hereby adopted in the form attached to this notice and initiated by the chairman for identification
3. THAT the articles of association be and are hereby adopted in the form attached to this notice and initialled by the chairman for identification

.....  
Director



28/10/10  
.....  
Date

MONDAY



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COMPANIES HOUSE