


**COMPANIES ACT 2006
COMPANY NUMBER 5215210
I & L CONSULTANCY LIMITED
SPECIAL RESOLUTION PASSED AT A GENERAL MEETING
HELD ON 7 MARCH 2011**

IT WAS RESOLVED THAT the company with the authority of it's Articles of Association enter into a transaction to purchase it's own shares, 100 £1 Ordinary and 1 £1 Ordinary A shares on 6 April 2011

IT WAS RESOLVED THAT form SH03 be completed and forwarded to HM Revenue and Customs with the appropriate stamp duty payable before being filed at Companies House

IT WAS RESOLVED THAT the amended Memorandum and Articles of Association be adopted with immediate effect.


L Ward


I Dixon

WEDNESDAY



LD2 *L7JMGU0* 42
04/05/2011
COMPANIES HOUSE