

Company No 05443060
The Companies Acts 2006

JUDICIUM PUBLIC LIMITED COMPANY

At a General Meeting of the above-named Company duly convened and held at Acre House, 11-15 William Road, London NW1 3ER on 2 June 2014 at 10 30am, the following Resolutions were duly passed as Special Resolutions

Special Resolutions

- 1 That the Company at present being registered as a public company shall pursuant to the provisions of Section 97 the Companies Act 2006, the Company shall hereby be re-registered as a private limited company
- 2 That the Company shall hereby adopt new Articles of Association for the Company and revoke all existing and previous Articles of Association and that the copy attached shall be the new Articles of Association for the Company which shall be in substitution of all existing and previous Articles of Association of the Company and shall for the purposes of identification be initialed by the Chairman


Chairman

FRIDAY
WE



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RM 27/06/2014 #42
COMPANIES HOUSE

LD2 18/06/2014 #39
COMPANIES HOUSE