

TUESDAY



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05/05/2015

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COMPANIES HOUSE

SPECIAL RESOLUTIONS

of

ASTON SCOTT GROUP PLC

(Company Number. 05639290

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were *unanimously* passed as special resolutions by a show of hands at the Company's general meeting on 5 May 2015

SPECIAL RESOLUTIONS

1. That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Aston Scott Group Limited
2. That the articles of association of the Company be amended to reflect the change of the Company name to Aston Scott Group Limited

Andrew Scott

Andrew Scott (Chairman)