

Company number 05849580

**COMMERCIAL UTILITY BROKERS LIMITED (Company)**

**PRIVATE COMPANY LIMITED BY SHARES**

**NOTIFICATION OF SPECIAL RESOLUTION OF THE COMPANY PROPOSED BY  
THE DIRECTORS AND HAVING EFFECT AS A SPECIAL RESOLUTION OF THE  
COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES  
ACT 2006**

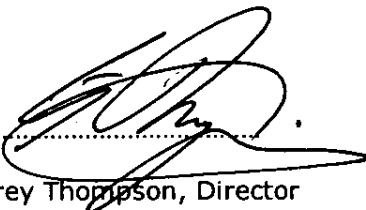
**Circulation Date:** 28 JANUARY 2010

**Effective Date:** 28 JANUARY 2010

I, the undersigned, being a director of the Company, hereby certify that the following written resolution was circulated to all eligible members of the Company on the Circulation Date and was duly passed as a special resolution on the Effective Date by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

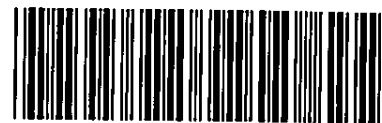
**SPECIAL RESOLUTION**

THAT the regulations contained in the document attached to this resolution be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

  
.....  
Geoffrey Thompson, Director

**Dated:** 28 JANUARY 2010

SATURDAY



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30/01/2010  
COMPANIES HOUSE

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