

Robert Sharpe Consultancy Limited

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

Company No. 6277608

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**SPECIAL RESOLUTION**

passed

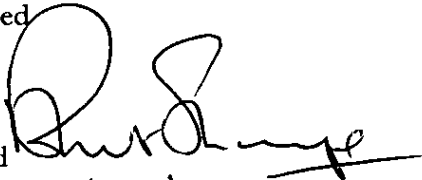
22 June 2007

At an Extraordinary General Meeting of the Company duly convened on 22 June 2007 the following Resolution was duly passed as a SPECIAL RESOLUTION -

**SPECIAL RESOLUTION**

That as a SPECIAL RESOLUTION the Memorandum and Articles of Association be amended to that as attached

Signed



Dated

22/06/07

WEDNESDAY



A08

\*A3TNCR51\*  
11/07/2007  
COMPANIES HOUSE

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