

**QUALITY SOLICITORS ORGANISATION LIMITED**

**(Registered No. 06616950)**

**("the Company")**

**Circulation Date:** 17 October 2011



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution

**SPECIAL RESOLUTION**

That

- (i) pursuant to Article 3 1 and notwithstanding Article 2 2 of the current articles of association of the Company (the "**Articles**"), the shareholders of the Company approve all previous issues of shares and confirm and ratify the authorised share capital of the Company at the date of this resolution as being £100,000 divided into

80,000 ordinary shares of £1 each

12,000 ordinary A shares of £1 each

8,000 ordinary B shares of £1 each

- (ii) pursuant to Article 3 1 and notwithstanding Article 2 2 of the Articles, the shareholders of the Company confirm and ratify the issued and allotted share capital of the Company at the date of this resolution as being £9,998 divided into

6,000 ordinary A shares of £1 each

3,998 ordinary B shares of £1 each

- (iii) pursuant to Article 3 1 and notwithstanding Article 2 2 of the Articles, the shareholders of the Company confirm and ratify the shareholdings in the Company at the date of this resolution are as follows

Craig Holt

£4,999 divided into 3,000 ordinary A shares of £1 each and 1,999 ordinary B shares of £1 each

Saleem Arif

£4,999 divided into 3,000 ordinary A shares of £1 each and 1,999 ordinary B shares of £1 each

Signed by Craig Holt



Date

17/10/11

Signed by Saleem Arif



Date

17/10/11

#### AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution

The signatory above, a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the resolution

#### NOTES

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company's registered office
- 2 If you do not agree to the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 4 Unless sufficient agreement has been received for the resolution to be passed within 28 days, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document