

THE COMPANIES ACT 2006
SPECIAL RESOLUTION
TECHNICAL MOBILITY SUPPORT LIMITED
REGISTERED IN ENGLAND AND WALES REGISTERED NUMBER 06687829
CHANGE OF MEMORANDUM OF ASSOCIATION

At a general meeting of the members of the above named company, duly convened and held at The Meads, Bury Road Flempton IP28 6EG on 20 May 2015 at 17 00hrs

The following Special Resolution was duly passed

That the Memorandum of Association of the company be modified as follows

1. By removing Clause 5 to remove the statement of the authorised share capital of the company and any related reference thereto within the Articles of Association The Companies Act 2006 abolishes the requirement for a company to have an authorised share capital and this amendment will reflect this

DATED 20 05 2015

SIGNED

