

COMPANIES ACT 2006
SPECIAL RESOLUTION ON AMMENDMENT TO
MEMORANDUM AND ARTICLES OF ASSOCIATION

Company Number: 6766985

Company Name: Opus Independents Limited

At a General meeting of the members of the above named company, duly convened and held at:

90 Harwood St, Sheffield

On the 9th day of November 2009

It was agreed that Clause 64 of Table A which currently states:

Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall not be subject to any maximum but shall not be less than two.

Shall, from the date of this resolution, state:

Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall not be subject to any maximum but shall not be less than three.

Signed on behalf of the company:

Position: DIRECTOR



SARA HILL

THURSDAY



A27

"A6XODF3W"

19/11/2009

209

COMPANIES HOUSE