

Company No 9009424

HS 633 Limited (the "Company")

Resolutions passed as written resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following resolutions were duly passed as a special resolution on 6 June 2014

Special Resolution

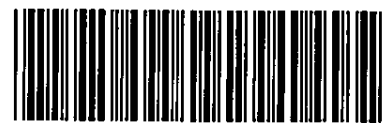
- 1 To change the name of the Company to Olympus Engineering (Holdings) Limited



Director

For and on behalf of the Company

SATURDAY



A39KL86I

A08

07/06/2014

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COMPANIES HOUSE