

Berry Recruitment Group Ltd
(the "Company")

Company No.
09200786

The Companies Acts 2006

On the 17th June 2015 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

to re-designate 2,434 issued Ordinary B shares of £0.10 each in the capital of the Company into 2,434 Ordinary A shares of £0.10 as detailed below. such £0 10 Ordinary A shares shall rank pari passu with the existing Ordinary A shares of £0 10 each in the capital of the Company

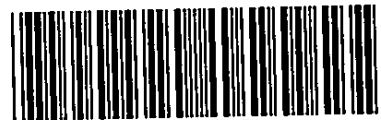
Number of Shares
2,434

Registered in the Name of
Michelle Stewart



Chairman

TUESDAY



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A17

07/07/2015

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COMPANIES HOUSE