

05944067

## **SPECIAL RESOLUTION**

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- of -

**3DIFS LTD**

**AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above Company duly convened and held on 10 April 2013, The following SPECIAL RESOLUTION was duly passed:-**

**That the 10 Ordinary A Shares of £1 each, currently held by Kevin Joseph Mark Condon are to be re-designated as 10 Ordinary E Shares of £1 each.**

**That the 15 Ordinary B Shares of £1 each, currently held by Kevin Joseph Mark Condon be re-designated as 15 Ordinary E Shares of £1 each.**

**That the 7 Ordinary C Shares of £1 each, currently held by Kevin Joseph Mark Condon be re-designated as 7 Ordinary E Shares of £1 each.**

**That the 8 Ordinary D Shares of £1 each, currently held by Kevin Joseph Mark Condon be re-designated as 8 Ordinary E Shares of £1 each.**

**All rights of the shares, in every respect, remain unaltered.**

**|Signed:**



**Jonathan Terence Isaacs  
Director**

MONDAY



A18 29/07/2013 #92  
COMPANIES HOUSE