

SPECIAL RESOLUTION
CANOPUS TECHNICAL SERVICES LIMITED
COMPANY NUMBER 06683619

At an Extraordinary General Meeting of the above named, duly convened and held at the Registered Office on the 12th of October 2011 the following Special Resolution was duly passed –

That the company's authorised share capital is increased to £1,000 by the creation of 900 Ordinary Shares of £1 each.

The new shares are to rank pari passu in all respects with the existing Ordinary Shares.



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Director