

Company No 8393914

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

AB DYNAMICS 2013 LIMITED (the "Company")

On 08/05/ 2013 the following resolutions were duly passed as written resolutions of the Company having effect, in the case of resolution 1, as an ordinary resolution and, in the case of resolution 2, as a special resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolutions, were entitled to vote -

ORDINARY RESOLUTION

- 1 ~~THAT each of the issued ordinary shares of £1 00 each in the capital of the Company be sub-divided into 100 ordinary shares of 1 pence each ("Ordinary Shares") with the same rights and subject to the same restrictions as the existing ordinary shares of £1 00 each in the capital of the Company~~

SPECIAL RESOLUTION

- 2 ~~THAT, pursuant to section 90(1) of the Act, the Company be re-registered as a public company and that, in consequence~~ FOR INFORMATION ONLY
- (a) the name of the Company be changed to AB Dynamics Plc, and
- (b) the regulations annexed to this Resolution be hereby adopted as the new Articles of Association of the Company to the exclusion of all existing regulations

Signed

  
Director / Secretary

WEDNESDAY



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08/05/2013

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COMPANIES HOUSE