

THE COMPANIES ACT 2006

Active Traffic Management Solutions Limited

Company Number SC519339

SPECIAL RESOLUTION

To the Registrar of Companies

Active Traffic Management Solutions Limited hereby gives notice that the following special resolution was validly passed as a written resolution in compliance with section 21(1) of the Companies Act 2006 and the procedures laid down in sections 288 to 300 of the Companies Act 2006 on the date given below.

RESOLUTION

That the provisions in the document attached hereto be adopted as the articles of association of Active Traffic Management Solutions Limited in total substitution for all the existing articles.

Date resolutions passed:30/11/20.....

.....
(Director/Secretary)

