

THE COMPANIES ACT 2006
SPECIAL RESOLUTION
4C EXECUTIVE PLACEMENT LTD
CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the members of the above named company, duly convened and held at 9th Floor, Causeway Tower, 9 James Street South, Belfast, BT2 8DN on 30/10/13.

The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

1. By the implementation of the new attached articles. Following text added to Article 3 – 'The number of directors need not exceed one and a sole director may exercise all the powers conferred by the Articles on the directors and for such time as there is not more than one director there shall be no requirement for a quorum or meetings of directors.'

DATED: 30/10/2013

SIGNED:



Director

