

Company No 2566313

The Companies Act 2006
COMPANY LIMITED BY SHARES
RESOLUTION
of
EA TECHNOLOGY LIMITED
PASSED ON 29 JANUARY 2015

At an ANNUAL GENERAL MEETING of the above-named Company duly convened and held on 29 January 2015 at Capenhurst, Chester, CH1 6ES the following Resolutions were duly passed as Special Resolutions -

RESOLUTIONS

- 1 THAT Article 5 of the Company's Articles of Association shall be amended and the attached Article 5 shall apply to the exclusion of the existing Article 5
- 2 THAT Article 8 3 and 8 4 of the Company's Articles of Association shall be amended and the attached Article 8 3 and 8 4 shall apply to the exclusion of the existing Articles 8 3 and 8 4

SIGNED



ROBERT PETER DAVIS, DIRECTOR

