

Fresh Recruit (Herts) Limited  
Company registration number 9401611  
SPECIAL RESOLUTION

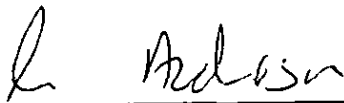
At an extraordinary general meeting of the members of Fresh Recruit (Herts) Limited held at 47A Bancroft, Hitchin, Herts on 29 March 2016 the following resolution was passed as a Special Resolution

That the Articles of Association of the Company be altered by the deletion of Article 13 and its replacement with the following.-

**Voting**

13.1 If the numbers of votes for and against a proposal are equal the Chairman or other Director chairing the meeting shall not have a casting vote

13.2 Whilst the only Directors of the company are Iain Alderson, Denise Kim Bennett and Louise Alderson then in any directors meeting, Denise Kim Bennett shall be treated as having two votes and Iain Alderson and Louise Alderson one vote each



Iain Alderson

Date: 29 March 2016

THURSDAY



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