THE COMPANIES ACT 2006

COMPUSPEECH LIMITED

Company Number 02757290

SPECIAL RESOLUTIONS

To the Registrar of Companies

The above-named company hereby gives notice that the following special resolutions were validly passed as written resolutions in compliance with sections 551, 570 and 571 of the Companies Act 2006 and in accordance with the procedures laid down in sections 288 to 300 of the Companies Act 2006 on the date given below.

RESOLUTIONS

1. That the directors are hereby authorised to allot 1 G Ordinary share of £1 to Michael James Humphries of The Vicarage, Cinder Hill, Whitegate, Chesire, CW8 2BH at the price of £1 per share payable in cash at any time up to 12 months after the date of this resolution.

2 That, in accordance with section 570 of the Companies Act 2006, the directors are hereby authorised to allot the share mentioned in resolution 1 as if section 561 of the Companies Act 2006 (existing shareholders' rights of pre-emption) did not apply to the allotment of such shares

Date resolutions passed ..6th APRIL 2016..

.....
(Director/Secretary)

SATURDAY
A54KUWCO
A30 09/04/2016 #234
COMPANIES HOUSE