

COMPANIES ACTS 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE SHAREHOLDERS OF
J.M. COMPUTING LIMITED (1131358)
(the "Company")

SPECIAL RESOLUTION

OF

J M. Computing Limited (Company)

Passed on 1 MAY 2015

The following resolution was duly passed as a special resolution on 1 MAY 2015 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

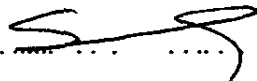
SPECIAL RESOLUTION

- 1 **THAT** pursuant to section 21 of the 2006 Act, the articles of association of the Company be altered by inserting the following paragraph as new Article after Article 3.

"LIENS

3A. Notwithstanding anything contained in these articles, the directors (or director if there is only one) of the Company may not exercise its rights of lien over shares that have been mortgaged, charged or pledged by way of security to a bank or institution."

Signed.



Director **OR** Company secretary

SATURDAY



A31 *A48J7340* #129
30/05/2015
COMPANIES HOUSE