

THE COMPANIES ACT 2006

COMPANY NUMBER: 2721965

**SPECIAL RESOLUTION OF NOMIS LIMITED
PASSED ON 5TH APRIL 2013**


At a General Meeting of the above named Company duly convened and held at 7 Heatherdale Road, Camberley, Surrey GU15 2LR on 5 April 2013 the following Resolution was duly passed as a Special Resolution

SPECIAL RESOLUTION

THAT the pre-emption provisions contained in Article 28 of the Articles of Association of the Company be relaxed in respect of the following transfers of shares

<u>Transferor</u>	<u>Transferee</u>	<u>Number of Shares</u>
Peter Hesketh	Luke Petri	25 Ordinary Shares of £1 00 each

Dated this 5th day of April 2013



G Petri
Director

