

**Company Number 05570669**

**The Companies Act 2006**

\_\_\_\_\_  
**Company Limited by shares**

\_\_\_\_\_  
**Special Resolution of Accendo Career Management Services Limited**

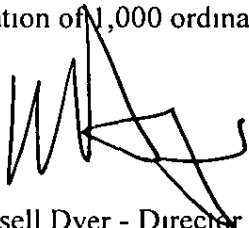
Passed on

*19<sup>th</sup> March 2010*

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at 11 Endeavour Way, Hythe, Southampton SO45 6DX on *19<sup>th</sup> March 2010*, the following resolution was duly passed as a SPECIAL RESOLUTION

**Resolution:**

That the capital of the company be and it is hereby increased from £1,000 to £2,000 by the creation of 1,000 ordinary non-voting shares of £1 each



Russell Dyer - Director



*19/03/10*

THIAGA KATHIRASAN - DIRECTOR

THURSDAY



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25/03/2010

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