CR 30

Form No 16

THE COMPANIES (NORTHERN IRELAND) ORDER 1986

NI 58529

~~**EXRAORDINARY**~~ **RESOLUTION**
***SPECIAL**

OF

Neueda Consulting LIMITED

At a special General Meeting of the members of the above named company duly convened and held at Arsling House 50 Stranmillis Embankment, Belfast BT9 5FL on the 23rd day of March 2010

the following ~~Extraordinary~~ *Special Resolution was duly passed

That the company s share capital of £10 000 divided into 10 000 Ordinary Shares of £1 00 each be classified as 9 900 Ordinary Shares with full voting rights and 100 B Shares of £1 00 each with no voting rights B Shares shall rank pari pasu in all matters save in respect of entitlement to dividend The dividend payable on the B shares if any will be at the discretion of the Ordinary Shareholders and will be dependent on the working capital requirements of the business B Shareholders shall only be entitled to any uplift in the Capital Value of the Company from the date of issue of the said B Shares

Filed By

Signature

Officer

WEDNESDAY

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JNI 23/06/2010 79

COMPANIES HOUSE