

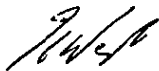
Companies Act 2006

Special Resolution

Company Number 07699089

Company Name Essential Business Solutions Ltd

At a general meeting of the members of the above named company duly convened and held at Fosse Bungalow, Fosse Way, Stretton on Dunsmore on 23 January 2014 it was proposed and decided that the Jurisdiction of the registered office is changed from Wales to England and Wales.



Signed JL West (Director)

