

**The Companies Acts 2006**

**Special Resolution**

of

**GEESINK NORBA LIMITED ("the Company")**

Company Number 306452

At a General Meeting of the Company

held at 16 CHURCHILL WAY, CARDIFF CF10 2DX

on the first day of August 2014.

the following resolution was duly passed

**THAT** Clause 19 (1) in the Articles of Association be deleted and the following new clause inserted in its place

"The quorum for the transaction of business at a meeting of directors is any two directors, however if there is only one director in office, the quorum for such meeting shall be one director"

Dated this first day of August 2014

By the order of the Board

Director or Secretary

**FIRST CORPORATE  
16 CHURCHILL WAY  
CARDIFF  
CF10 2DX**

**TEL: 029 2022 9080  
FAX: 029 2022 8571**

TUESDAY



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05/08/2014

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COMPANIES HOUSE