

**SPECIAL RESOLUTION**

**SUPER SEW IMPORTS LIMITED**

**REGISTRATION NO: 01707138**

I the undersigned, being the shareholder of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had passed at a General Meeting of the company duly convened and held

It is resolved that the company shall adopt the latest version of the model Articles of Association for private companies limited by shares under the Companies Act 2006 without modification

Resolution passed this 16<sup>th</sup> November 2012

J Royston

Mrs J Royston (Sole Shareholder)

SATURDAY



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09/11/2013

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COMPANIES HOUSE