

**JJ & MD Knight LIMITED**

General Meeting held on 22 April 2008

At

57 Park Road

Birstall

Leics

LE4 3AY

I the shareholder noted below representing 100% of the Ordinary Shares issued by the company do confirm the following resolution

**Resolution to alter the Memorandum and Articles of Association**

Company Registered Number **2575589**

**SPECIAL RESOLUTION**

THAT in accordance with part 12 of the Companies Act 2006 the Company no longer wishes to have a Company Secretary and the Articles of Association are hereby changed in respect of this resolution

Andrew Atkinson

  
.....

TUESDAY



A16 \*AOACRZAK\* 29/04/2008 419  
COMPANIES HOUSE