

Company Number: 02612790

The Companies Act 2006

Private Company Limited by Shares

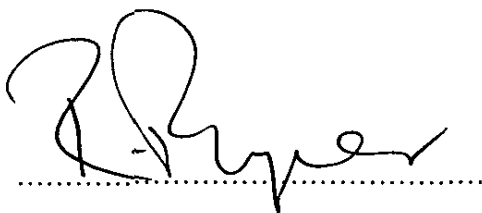
ORDINARY RESOLUTION

Of

THE PRINTED WORD BUSINESS & PROMOTIONAL PRINT LIMITED

At a meeting of the above named company duly convened and held at Unit 2 Graylands Estate, Langhurstwood Road, Horsham, West Sussex on 3 April 2017 the following resolution was passed:

That an 220 Ordinary Shares authorised in the company but not issued, be re-designated into 220 D ordinary dividend only shares of £1 each.



Director

