

Company No 02728769

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED SHARES

WRITTEN RESOLUTION

OF

ZEDCRAFT LIMITED

(Passed 29/8/ 2012)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was agreed to and was duly passed on 29/8/ 2012

Special Resolution

THAT the draft regulations attached to this resolution be adopted as the articles of association of the Company with effect from 19 June 2010 in substitution for, and to the exclusion of, the existing articles of association, which were attached to the written resolution of the Company dated 19 June 2010 in error

S. Vickers
Director

FRIDAY



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31/08/2012

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COMPANIES HOUSE