

Company No. 02728769

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

ZEDCRAFT LIMITED

(Company)

Passed on 3RD JUNE 2013

The following resolution was duly passed as a special resolution on 3RD JUNE 2013 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended by deleting the present article 9 in its entirety

Signed X S Victorov
Director

WEDNESDAY



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A37

20/11/2013

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COMPANIES HOUSE