

DEVON TRADING AND FINANCE LIMITED  
(Company Number: 3158564)

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER

On the 22<sup>nd</sup> May 2013, the sole shareholder, Krestvale Limited, passed a written special resolution approving the amendment of the company's articles of association by the deletion of the existing clause 18(e) and re-numbering the existing clause 18(f) as clause 18(e).

Dated this 22<sup>nd</sup> day of May 2013

Signed: \_\_\_\_\_

Paul John Cooper

**For and on behalf of Accomplish Secretaries Limited**  
(Secretary)

THURSDAY



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23/05/2013

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