

3223028

THE COMPANIES ACTS
AMAZON.CO.UK LTD
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on March 13, 2012 resolution 1 as an ordinary resolution and resolution 2 as a special resolution

ORDINARY RESOLUTION

- 1 That the statement in the Company's Memorandum of Association immediately before 1 October 2009 as to the amount of its authorised share capital which by virtue of the Companies Act 2006 is treated as a provision of the Company's Articles of Association setting the maximum amount of shares that may be allotted by the Company be revoked
- 2 That the directors should have the powers given by section 550 of the Companies Act 2006 to allot shares and to grant rights to subscribe for or to convert any security into shares

SPECIAL RESOLUTION

- 3 THAT the regulations contained in the document attached (for the purpose of identification marked 'A') be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company


Michael D Deal, Director

Date March 13, 2012

THURSDAY



A39 22/03/2012 #126
COMPANIES HOUSE