

Company Number: 04150614

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
EXHIBITION DISPLAY SOLUTIONS LIMITED
(the "Company")


At a General Meeting of the Company held at 157 Boyn Valley Road, Maidenhead, Berks., SL6 4EG on 6th July 2015 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

1 That the company's articles of association be altered by the addition of the following new article, numbered 4(A)

Subject to the provisions of Chapter 4 of the Companies Act 2006 the company may pursuant to s 690 of that Act purchase its own shares

2 That the terms of the contract proposed to be made between (1) Christine Cooper and (2) the company for the purchase of 20 of B Ordinary share of £1 in the capital of the company, which terms are set out in the copy of the proposed contract produced to this meeting, be and are hereby authorised


..... 6/7/15

Mr David Lovel John
(Chairman)

Date

WEDNESDAY



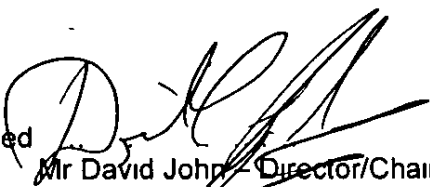
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COMPANIES HOUSE


EXHIBITION DISPLAY SOLUTIONS LIMITED
CO NUMBER 04150614
ADDITION OF ARTICLE NO 4(A)

Share Capital

4(A) Subject to the provisions of Chapter 4 of the Companies Act 2006 the company may pursuant to s690 of that Act purchase its own shares

Amended 06 July 2015 by Special Resolutions

Signed 
Mr David John - Director/Chairman

Signed 
Mr Matthew Theobald - Director

