

The Companies Act 2006
Company Number. 04842265
Company Name: Sigma Sport Limited

The following Special Written Resolutions were agreed and passed by the members on the 28th day of May 2010:

That the Memorandum of Association of the Company be altered by the deletion in its entirety of paragraph 5 (authorised share capital)

That the Articles of Association of the Company be altered by the deletion of Articles 2 (a) to (d) and the renumbering of Article 2 (e) as Article 2(a) and the renumbering of Article 2(f) as Article 2(b) and the insertion in Article 2 of the following:

(c) Regulation 32 of Table A (Alteration of Share Capital) shall not apply to the Company.

Signed.....
Director



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