

**JBL ELECTRICS LIMITED**  
**COMPANY NUMBER 5858772**

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**SPECIAL RESOLUTION ALTERING EXISTING MEMORANDUM AND  
ARTICLES OF ASSOCIATION**

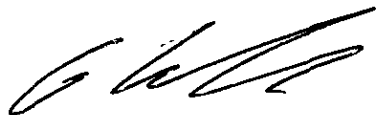
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The following resolution was passed at a meeting held on 2<sup>nd</sup> October 2012

That the memorandum and articles of association of the company be amended as follows:-

Section 5 shall be amended to read:-

The share capital of the company is £3,000 divided into 3,000 shares of £1 each.



G Lazenbury Esq.

Dated; 2<sup>nd</sup> October 2012

FRIDAY



\*A1NA0MDM\*

A20

07/12/2012

#42

COMPANIES HOUSE