

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

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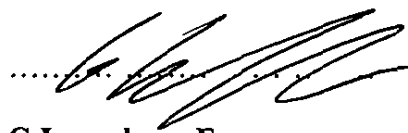
**SPECIAL RESOLUTION ALTERING EXISTING MEMORANDUM AND  
ARTICLES OF ASSOCIATION**

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That the Memorandum of Association of the Company be altered as follows

- 1 Section 5 shall be amended to read -

The share capital of the Company is to £2,500 divided into 2,500 shares of £1 each

  
.....  
**G Lazenbury Esq.**

**Dated: 19<sup>th</sup> November 2010**

FRIDAY



A44 \*A38LNPTB\* 283  
10/12/2010  
COMPANIES HOUSE