

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**NOTICE OF RESOLUTION PASSED OF
ABACUS WOOD LIMITED
(company number 06456127)
("the Company")**

By a written resolution passed on ^{6 July}~~19 June~~ 2012, the following resolution was duly passed as a special resolution

SPECIAL RESOLUTION

That the articles of association of the Company ("the Articles") be and are amended by replacing the words '20 March 2012' contained in Articles 4.6.1 and 4.6.2 respectively with the words 'the third anniversary of the date of adoption of these Articles'


Director

Dated 19 July 2012

TUESDAY



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A16

04/09/2012

#78

COMPANIES HOUSE