

The Bengal Sage Limited

(Company number 06999447)

Special Resolution

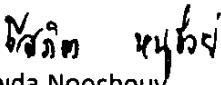
PASSED this 4th day of Feb 2014

At a General Meeting of the above named Company duly convened on
4 Feb 2013 the following Special Resolution was duly passed.

SPECIAL RESOLUTION

That the provisions of Article 3(b) of the Articles of Association of the company is dis-applied for a period of 30 days from the above date in respect of Abdul Kayum's, Sopida Noochouy's and Mohammed Shohid's shareholdings in the Company


Abdul Kayum


Sopida Noochouy


Mohammed Shohid

WEDNESDAY



A31JNHVD

A03

12/02/2014

#88

COMPANIES HOUSE