

Company number 07005228

The Companies Act 2006

Company limited by shares

De Bono Rights Management Ltd

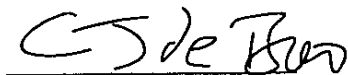
Resolution in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006

We, the undersigned being the required majority of eligible members of the company resolve as follows

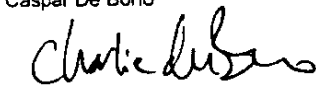
Special resolution

- 3 That article 8 1(b) of the company's articles of association shall not apply to any issue of shares made within 28 days of the date of the passing of this resolution unless the company passes a special resolution to direct otherwise

Dated 19th July 2016



Caspar De Bono



Charles De Bono

THURSDAY



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A08

28/07/2016

#189

COMPANIES HOUSE

Companies House
DX 33050
Cardiff

Dear Sirs

Nova Aluminium Systems Ltd
Company Number 04994857

We refer to your letter of 21 June 2016 and have asked our clients to re-sign the resolution adopting the Articles of Association as revised. This we enclose for your records.

Yours faithfully

Stephens Scown LLP

STEPHENS SCOWN LLP
corporate.exeter@stephens-scown.co.uk

