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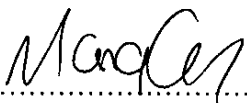
COMPANIES ACT 2006
COMPANY NUMBER 07236927
ABSOLUTE CREATIVE PRINT LTD
ORDINARY RESOLUTION PASSED AT A GENERAL MEETING
HELD ON 30 JUNE 2016

IT WAS RESOLVED THAT the issued share capital of 100 £1 Ordinary shares be subdivided into 50 £1 Ordinary A shares and 50 £1 Ordinary B shares.

IT WAS RESOLVED THAT the Ordinary A and B shares have full rights to voting, dividends and distributions.

IT WAS RESOLVED THAT the dividends voted on the £1 Ordinary A and B shares need not relate to the dividends voted on any other class of share or each other.


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C Langley


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M Langley

