

No 08769477

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

**BTS BINARY TRADES SIGNALS LIMITED**

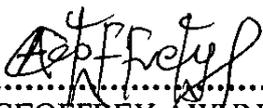
Passed 11<sup>th</sup> Nov 2013

I THE UNDERSIGNED being the only Directors of the above named Company entitled to receive notice of and attend and vote at any GENERAL MEETING of the Company by means of a WRITTEN RESOLUTION of the above date pursuant to Section 30 of the Companies Act, 2006, and signed hereafter by all of the said Members of the above named Company, consent to the following RESOLUTION being duly passed as a SPECIAL RESOLUTION which shall for all purposes be as valid and

SPECIAL RESOLUTION

1 Adoption of Fresh Articles of Association

**THAT** the fresh Articles of Association, a copy of which for identification purposes is signed by the Chairman, be adopted in substitution for and to the exclusion of the existing set registered at Companies House

  
.....  
GEOFFREY AWUNYO

*Dated . 13<sup>th</sup> of January 2014*

WEDNESDAY



A06 \*A2ZM7ICR\* #22  
15/01/2014  
COMPANIES HOUSE