

Company Number: NI064279

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

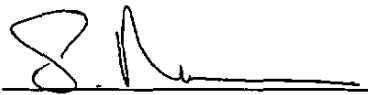
OF

SMYTH & GIBSON SHIRTMAKERS LIMITED

(the "Company")

The following resolution was duly passed by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

**THAT** the regulations contained in Schedule 1 of The Companies (Model Articles) Regulations 2008 (as amended) be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.



Director

Date: 20/00/14

TUESDAY



\*J3DMCCF4\*

JNI

05/08/2014

#61

COMPANIES HOUSE