

COMPANY NUMBER 00413072

DENNIS POLLOCK LIMITED

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

COMPANIES ACT 2006

At a General Meeting of the above-named Company held at 80 Stanhope Avenue London N3 3NA on 3 May 2016, the following resolution was duly passed as a Special Resolution

That the Articles of Association be amended by deleting Clause 5 in its entirety and substituting a new Clause 5 in the form attached hereto and initialled for the purposes of identification

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...
Y FINCHAS
Director

3 May 2016

WEDNESDAY



R56QVPO2

RM

11/05/2016

#183

COMPANIES HOUSE