

## SPECIAL RESOLUTION

### COMPANIES ACT

COMPANY NUMBER: 01651205

COMPANY NAME: Southwark Metals Limited


At an extraordinary General Meeting of the above named company, duly convened and held at [ CORINTHIA HOUSE, LONDON ] on [ 22 OCTOBER ] Two thousand and fourteen, the following Special Resolution was duly passed:

1. That the Company's Articles of Association be amended so that Article 11(2) now reads as follows:

*"The quorum for directors' meetings may be fixed from time to time by a decision of the directors. Subject to and in default of any such determination there shall be no maximum number of directors and the minimum number of directors shall be one. Whenever the minimum number of directors is one, the general rule about decision-making by the directors does not apply, and the sole director may take decisions without regard to any of the provisions of the Articles (including Model Article 11(2)) relating to directors' decision-making."*

2. That Article 11(3) be removed from the Articles.

Signature:

  
.....  
Chairman

WEDNESDAY



\*L3J1B8H4\*

LD2

22/10/2014

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COMPANIES HOUSE