

Number of Company: 02466472

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

R DELAMORE LIMITED

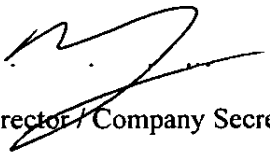
(the "Company")

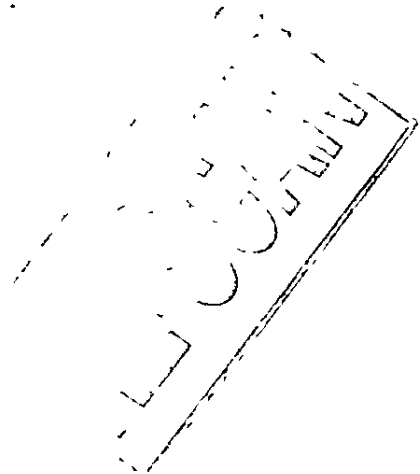
By written resolution passed by the members of the Company on
the following resolution was duly passed as a special resolution

28 January 2010,

1 AMENDMENT OF ARTICLES

That the articles of association of the Company be amended by deleting paragraph 3, the objects clause, of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, is treated as a provision of the Company's articles of association


Director / Company Secretary



THURSDAY



A16

04/02/2010

COMPANIES HOUSE

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