

ORIGINAL

Company No.: 02728769

**PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**OF**

**ZEDCRAFT LIMITED**

**(Company)**

Passed on 2nd APRIL 2014

The following resolution was duly passed as a special resolution on 2nd APRIL 2014 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

THAT the articles of association of the Company be amended by deleting the present article 17 1 and replacing it with the following new article 17 1

"17 1 The Company shall, without resolution of the Board or of the Company in a general meeting and before application of any profits to reserve or for any other purpose, pay to the holders of the Preference Shares an annual fixed cumulative preferential dividend of £80,000 (**Preference Dividend**) to be adjusted annually in accordance with any annual change in the Retail Price Index of the United Kingdom "

Signed

*S. Victoria*

Director

SATURDAY



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05/04/2014

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COMPANIES HOUSE