

**COMPANIES ACT 2006**  
**SPECIAL RESOLUTION**

**Company number:** 3917262

**Company name:** NW Brown Group Ltd

On the 30<sup>th</sup> day of August 2016 the following special resolution was agreed and passed by the members

THAT the Company's Articles of Association be amended as follows

Article 40 2 to be removed

Articles 31 and 32 to be substituted by the following clause 'The Company will maintain its shareholder records in uncertificated form and confirmation of holdings and dividends will be solely given to shareholders by electronic means '

Signed



M J Tolond

Company Secretary

Date

5.9.16

Reference

M J Tolond  
The Pinfold  
High Street  
Somerby  
Leics  
LE14 2QB

