

No: 04211958

**THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)**

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

**CARROT BANANA AND PEACH CLOTHING COMPANY
LIMITED**

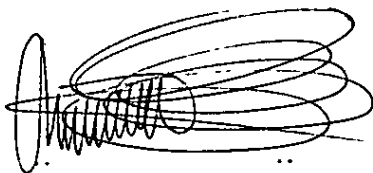
(the "Company")

At a General Meeting of the Company held at Unit 6, Cranford Court, Hardwick Grange, Woolston, Warrington, Cheshire, WA1 4RX on 10 March 2016 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

THAT

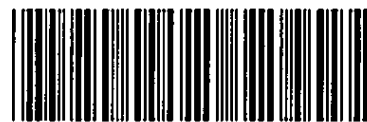
The Company issue up to 110,000 new Ordinary shares of £1 each in the capital of the Company by way of rights to holders of Ordinary shares of the Company on the basis of one new Ordinary share for every one Ordinary share held at a price in cash of £13 64 per share payable on or before 31 May 2016, such offer to be open for acceptance once only in whole or in part



Mr Nigel Thomas Gartside
(Chairman)

Date 10/03/2016

WEDNESDAY



A54D37U4

A15

06/04/2016

#78

COMPANIES HOUSE