

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
Ballet Black Limited 04573958
CHANGE OF ARTICLES OF ASSOCIATION**

At a general meeting of the members of the above named company, duly convened and held at 12 Rossmoor Road, London, NW1 6N on 28/02/2018

The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

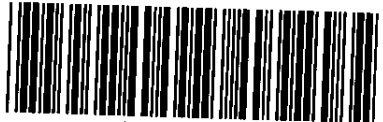
By the implementation of the new attached article numbered 13.

DATED: 28/02/2018

SIGNED:



Cassa Pancho, Director

TU FRIDAY	THURSDAY		
		A7J9CJX5	
		A07 22/11/2018 #188	
		COMPANIES HOUSE	
		A739R2QJ	
		A19 06/04/2018 #44	
		COMPANIES HOUSE	
		A72MNYJT	
		A22 27/03/2018 #86	
		COMPANIES HOUSE	