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**THE COMPANIES ACT 1985  
ELECTIVE RESOLUTION  
TOYS AND CLOTHES LTD  
CHANGE OF ARTICLES OF ASSOCIATION**

At the Annual General Meeting of the members of the above named company,  
duly convened and held at 69 Ashcroft Road, Luton, Beds, LU2 9AX on 27<sup>th</sup>  
September 2013 at 10am

The following Elective Resolutions were duly passed

- Dispensing with the laying of accounts and reports before a general meeting (s252)
- Dispensing with the holding of annual general meetings (s366a)
- Reduction of majority required to authorise a meeting at short notice (s369(4) or 378(3))
- Dispensing with the annual appointment of auditors (s386)

DATED 27<sup>th</sup> September 2013

SIGNED

D. Savage

[Director ]

