

COMPANIES ACT 2006
SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company number 04795100

Company name PAPER TRADE LTD ("the Company")

On the 3rd day of September 2015 the following special/~~written~~/ordinary resolution was agreed and passed by the members

That the Company adopt, in substitution for and to the exclusion of all existing articles of association of the Company, new articles of association in the form of the model articles for private companies limited by shares as amended on 28 April 2013.

Signed

Smithfield Partners Limited
Solicitors for the Company

WEDNESDAY



A4G2X1HS

A13

16/09/2015

#195

COMPANIES HOUSE