

SLONEY SERVICES LIMITED
(Company Number 6381938)

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER

On the 23rd May 2013, the sole shareholder, KRESTVALE LIMITED, passed a written special resolution approving the amendment of the company's articles of association by the deletion of the existing clause 18(e) and re-numbering the existing clause 18(f) as clause 18(e)

Dated this 23rd day of May 2013

Signed. _____

Paul John Cooper

For & on behalf of Accomplish Secretaries Limited
(Secretary)

FRIDAY



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24/05/2013

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COMPANIES HOUSE