


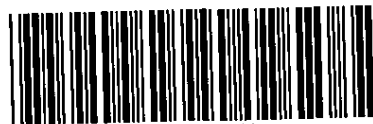
GLOBAL ADVANCE DISTRIBUTIONS PLC
COMPANY NUMBER 08820833

At a meeting of the Shareholders of the Company held at 80-84 Calverley Road Tunbridge Wells Kent TN1 2UN on the 7th November 2017 the following resolutions were passed unanimously by all the shareholders

1. That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Global Advance Distributions Limited.
2. That the articles of association of the Company deleted and that the Company adopts the Model Articles for private companies.

Signed 
RM Sedgwick
Company Secretary

THURSDAY



A11 *A6KAIDK3* #429
30/11/2017
COMPANIES HOUSE