

Companies Act 2006

Special Resolution

Company Number SC312797

Company Name: NGS Trading Company Limited

On the fourteenth day of November 2014 the following special resolution was agreed and passed by the sole member of the above named company:

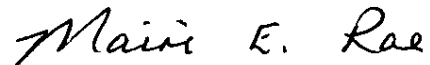
That clause 13 of the Articles of Association should be amended to allow a maximum of 9 directors of the Company.

CERTIFIED AS A TRUE EXTRACT FROM THE MINUTES OF THE COMPANY



Lesley Knox

Director



MAIRI E RAE

COMPANY SECRETARY

FRIDAY



SCT

S3L3LAR4

21/11/2014

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COMPANIES HOUSE