

**Company No: 893081**

**THE COMPANIES ACT 2006**

**PRIVATE UNLIMITED COMPANY**

**WRITTEN RESOLUTION**

- of -


**LEIGHS PAINTS  
(Company)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed by the members of the Company as a special resolution on 7 October 2010

**SPECIAL RESOLUTION**

THAT the Company's Articles of Association be amended by deleting the first sentence of article 26 and replacing it with the following wording

"Any member or members holding a majority in number of the shares of whatever class in the capital of the Company which confer the right to attend and vote at general meetings may at any time appoint any person to be a director, whether as an additional director or to fill a vacancy, and may remove from office any director howsoever appointed."

*B.H.* 

**Director**

**TUESDAY**



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\*AOBQDOKK\*  
26/10/2010  
COMPANIES HOUSE

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