COMPANY NUMBER · 01331445 **The Companies Act 2006**

SPECIAL RESOLUTIONS

OF

CREATIVE WORKSHOP LIMITED

PASSED 2 JANUARY 2012

At a General Meeting of the above Company duly convened and held at the Registered Office on 2 January 2012 the following resolutions were duly passed as SPECIAL RESOLUTIONS -

a) That Clause 5 of the Company's Memorandum of Association be amended to read "the company's share capital is £10,000 divided into 10,000 Ordinary £1 Shares"

b) That the Articles of Association of the company be amended by replacing the existing Article 2 & 3 with

2 The share capital of the company is £10,000 divided into 10,000 Ordinary £1 Shares

3 The rights attaching to the Ordinary shares to be

"The shares have attached to them full voting, dividend and capital distribution, including on winding up, rights and are non redeemable"

c) The 500 'A' Ordinary £1 shares in issue are hereby redesignated as Ordinary £1 shares

H Dean Esq ,

2 January 2012

Date

FRIDAY

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A18 10/02/2012 #380

COMPANIES HOUSE