

Company Number 06655655

The Companies Act 2006

A SPECIAL RESOLUTION

Of

Advance Labels Limited

(the "Company")

At a General Meeting of the Company held at Victoria Street, Syston Leicester, LE7 2LF, on Tuesday 8 March 2016, the following resolution was duly passed as a Special Resolution of the Company.

SPECIAL RESOLUTION

The authorised share capital of the company is to be removed.

New Articles of Association have been incorporated to reflect the above.




Mr D J Gregory (Chairman)

Date 8/3/16.


Mr M P Gregory

Date 8/3/16.