

Company Number: 09543637

THE COMPANIES ACT 2006

A SPECIAL RESOLUTION

OF

**ABITI LADIESWEAR LTD
(the "Company")**

At a General Meeting of the Company held at 13 Francis Street, Leicester, LE2 2BE on Monday 1st February 2016, the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

The rights attaching to all types of Ordinary Shares (being Ordinary 'A' and Ordinary 'B') are as follows:

Full voting rights with no restrictions.

Entitled to vote an individual dividend without the same dividend being voted to any other types of shares.

M L Taylor

Miss Michelle Louise Taylor (Chairman)

1/2/2016

Date

MONDAY



A5LP6HAI

A20

12/12/2016

#74

COMPANIES HOUSE