

Woodbury Holdings (UK) Limited

Company number 05634615

The Companies Act 2006

Company limited by shares

Resolution of Woodbury Holdings (UK) Limited passed on 3 December 2013

By a resolution in writing passed in accordance with s 288 of the Companies Act 2006 the following resolution was duly passed

That the capital of the company of ordinary shares be redesignated, and known hereafter, as A Ordinary shares



.....

Director

3 December 2013

