

**WRITTEN RESOLUTION**

**OF**

**REG SANCTON HILL LIMITED (Company)**

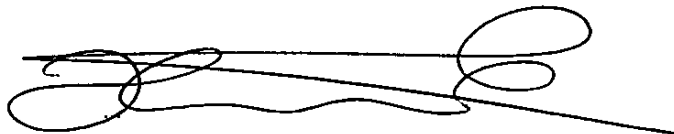
Passed on 16/8 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution

**SPECIAL RESOLUTION**

THAT the articles of association of the Company be amended by inserting the following as a new article 11(c)

- 11 (c)
- (1) Subject to the articles, directors participate in a directors' meeting, or part of a directors' meeting when they can each communicate to the others any information or opinions they have on any particular item of the business of the meeting
  - (2) In determining whether directors are participating in a directors' meeting, it is irrelevant where any director is or how they communicate with each other
  - (3) If all the directors participating in a meeting are not in the same place, they may decide that the meeting is to be treated as taking place wherever any of them is



Director/Secretary

WEDNESDAY



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COMPANIES HOUSE