

Company Number 03155760

PRIVATE COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION**

of

**CHARTCOMBE PROPERTIES LIMITED (Company)**

Passed on 30<sup>th</sup> June 2011

At a general meeting of the Company duly convened and held at  
The Atrium, Chartcombe, 31 Canford Cliffs Road Poole Dorset  
on the 30<sup>th</sup> June 2011 at 10.30 am, the following resolution was  
passed as a Special Resolution:

That

1. the existing articles of the Company (which for the avoidance of doubt include paragraph 3 of the Memorandum of Association of the Company) shall no longer apply to this company;
2. the company adopt, in the place of those articles, the articles of association annexed hereto, and
3. the secretary be directed immediately to register them with the registrar of companies.

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