

**DAWN FIELD COMPANY LIMITED**  
**Company No 00752026**

The Companies Act 2006

Company limited by shares

**Special Resolution of Dawn Field Company Ltd**


Passed on Wednesday 11 July 2012

At a general meeting of the Company's members duly convened and held at 18 Woodvale Road, Knutsford, Cheshire WA16 8QF England, the following special resolution was duly passed:

**RESOLUTION**

That the Company's existing Articles of Association shall cease to apply to it and the Company, being a private company limited by shares, adopts the regulations contained in the model articles in Schedule 1 to the Companies (Model Articles) Regulations 2007

Date 18 July 2012



Christopher Stephen Fawdry  
Chairman

I certify this to be a true copy of the  
original resolution



CHRISTOPHER STEPHEN FAWDRY  
CHAIRMAN

TUESDAY



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24/07/2012

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