

Company No: 07860381

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE**  
**COPY WRITTEN RESOLUTION**  
**of**  
**LUTYENS COURT MANAGEMENT LIMITED**  
**("Company")**

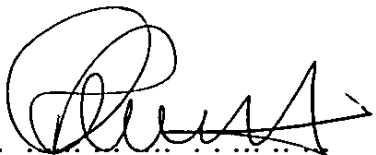
PASSED ON      3 MAY      2012

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 3 MAY 2012 as a special resolution as indicated below

**SPECIAL RESOLUTION**

1. That the articles of association of the Company be amended by.
  - 1.1 deleting the definition of "unit" in Article 2 1 and replacing it with:

"unit" means any commercial, industrial or residential unit comprised in the estate known as Lutyens Court, Chatsworth Road, Chesterfield,"
  - 1 2 replacing the word "lease" in the definition of "unitholder" in Article 2 1 with the word "freehold";
  - 1 3 deleting the words "or leasehold" in Article 3.1(a); and
  - 1.4 deleting the words "and the registration of a successor" in Article 11.7 and replacing them with the words "and written advice to the Company of his sale of the unit and the name of the new unitholder"

  
.....  
Director

SATURDAY



A15      09/06/2012      #342  
COMPANIES HOUSE