

Companies Act 2006

Company number 07488755

Special resolution of Arcadia Court RTM Company Limited passed on

28th September 2013

By a resolution in writing passed in accordance with s288 of the Companies Act 2006 the following special resolution was duly passed

"THAT the Articles of Association of the Company be amended by deleting in Article 1 in the definition of "the Premises" the words "means [development address]" and replacing them with the words "means (i) Arcadia Court Block 1 (Flats 1 to 36) and associated communal areas, 45 Old Castle Street, London E1 7NY and (ii) Arcadia Court Block 2 (Flats 37 to 67) and associated common areas, 45 Old Castle Street, London E1 7NY "

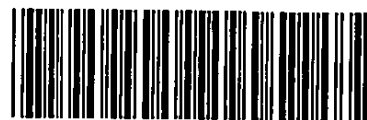
Dated 30th September 2013 (date)

Lucinda de Jasay (signed)

Director

LUCINDA de JASAY

TUESDAY



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