

**Written resolution under section 288 of the Companies Act 2006**

**Wokingham Enterprises Limited**

**Company Number : 7105213**

The member of the above named company hereby resolves that the Articles of Association be amended by way of a written special resolution as follows

- 1 To insert the word "and" at Article 1A a) after the words "the borough"
- 2 To delete Article 1A c) in its entirety
- 3 To substitute reference to "1A c)" by "1A b)" in the words "to the above objects in clause 1A a) to 1A c) above"

By signing this document the member of the company hereby agrees to the above written resolution which may not be revoked

Dated this 30<sup>th</sup> day of June 2011

Signed on behalf of Wokingham Borough Council  
by its authorised representative



Susan Law

TUESDAY



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05/07/2011

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COMPANIES HOUSE

Dated

30<sup>th</sup> June

2011

**WOKINGHAM BOROUGH COUNCIL**

**To**

**WOKINGHAM ENTERPRISES LIMITED**

**Amendments to the Articles**