

BJ

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION**

Company number: 04119496

Company Name: Oakcrown Properties Limited

On the 9th day of March 2018 the following written special resolution was agreed and passed by the members:

THAT

The Articles of Association of the Company be amended whereby:-

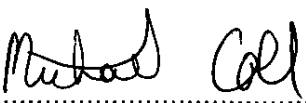
1.1 "Save as aforesaid the Directors" in respect of Article 6 of the Company's Articles of Association be replaced with the words "save as aforesaid the Directors and subject to Article 7".

1.2 A new Article 7 be added as follows:-

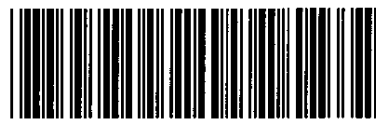
"Notwithstanding any other provision of these articles, the directors shall not refuse to register any transfer of shares, nor may they delay registration of any shares, which have been charged or mortgaged by way of security and where:

- (a) the transfer is to the person to whom those shares have been charged or mortgaged (the **Mortgagee**) or its nominee;
- (b) the transfer otherwise arises from the enforcement of the Mortgagee's rights in or to the shares; or
- (c) where the Mortgagee has consented to the transfer as a condition of the release of its security over the shares."

THAT these resolutions have effect notwithstanding any provision of the Company's Articles of Association

Signed 
Michael Collins for G.B. Secretaries Limited

WEDNESDAY



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21/03/2018
COMPANIES HOUSE