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Company No. 06812831

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

- of -

**68 ELM PARK ROAD LIMITED
(Company number 06812831)**

Incorporated in England
Registered Office
c/o Quadrant Property Management Ltd
Kennedy House,
115 Hammersmith Road,
London,
W14 0QH

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the resolution below was passed as a Special Resolution of the Company by the Sole eligible Member on 21st August, 2012:-

Special Resolution

Adoption of new Articles of Association

THAT (i) the Articles of Association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are to be treated as part of the Company's Articles of Association;

(ii) the Articles of Association of the Company be amended by deleting all provisions referred to in paragraph 42 of Schedule 2 to the Companies Act 2006 (Commencement No.8, Transitional Provisions and Savings) Order 2008 (No.2860); and

(iii) following (i) and (ii) above having occurred, the new Articles of Association attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association.

Signed:
Mr  Georges Edward Francios Gilloz

Dated this 21 day of August, 2012

WEDNESDAY



A16 12/09/2012 #196
COMPANIES HOUSE