

TAIT APARTMENTS LIMITED

Company Number 04143765

The Companies Acts 1985 to 2006

**SPECIAL RESOLUTION OF SHAREHOLDERS
DISTRIBUTIONS TO SHAREHOLDERS**

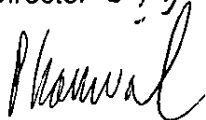
At a General Meeting of the members of the above Company held at The Village Club, Allitsen Road, London, NW8 7BD on the 9th July 2015 the following Special Resolution was passed

THAT the articles of association of the Company be amended as follows

- 1 by deleting paragraph 4 of the memorandum of association (now deemed to be part of the articles of association by virtue of section 28 of the Companies Act 2006), and
- 2 by replacing the words "80, 102 to 108 inclusive and 110" in Article 2(b) with the words "and 80"

Mr S A Black

Director



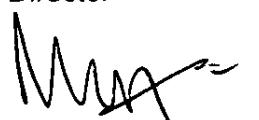
Mr P Kanwal

Director



Miss S Taheri-Panah

Director



Mr M I Hasan

Director

TUESDAY



R4BND79F

RM

14/07/2015

#113

COMPANIES HOUSE