

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

- of -

5, LARDEN ROAD LTD (the "Company")
Company Number: 5553694
PRIVATE COMPANY LIMITED BY SHARES

TUESDAY



A557WXP7

A28

19/04/2016

#92

COMPANIES HOUSE

CHANGE OF MEMORANDUM AND ARTICLES OF ASSOCIATION

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

THAT the existing memorandum and articles of association of the company be modified as follows:

1. The Authorised share capital of the Company shall be £3 divided into 3 shares of £1 each and the memorandum and articles be amended accordingly;

AND

The wording of article 4 to be amended to include the following additional sub clause:

(d) only those persons who are registered proprietors of a flat ("a flat") situate at 5 Larden Road Acton London W3 7ST with Land Registry Titles numbered NGL565693, NGL412021 and NGL457739 shall be entitled to hold shares in the Company.

(e) if a member is to dispose of their interest in a flat, then they must transfer their share upon completion of the disposal and the share must be transferred into the name of the new proprietor of the flat.

(f) the consideration payable on a transfer of the share shall be one pound (£1).

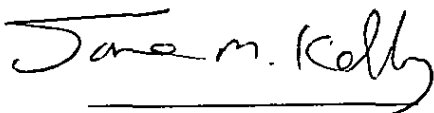
(g) where a member dies or becomes bankrupt and title to a share passes to a transmittee, the Company may only recognise the transmittee as having any title to that share.

(h) a transmittee on production of such evidence of entitlement to shares as the directors shall require will:-

- (i) automatically become the registered holder of those shares
(ii) subject to the Articles shall have the same rights in respect of the shares to which the member was entitled.
- (i) save that he shall not be entitled to attend or vote at a general meeting of the Company or agree to a proposed written resolution in respect of the shares to which he is entitled by reason of the member's death or bankruptcy or otherwise, unless and until he becomes the registered holder of those shares.
- (j) a transmittee who wishes to become a holder of shares to which he has become entitled must notify the Company in writing of that wish and a transmittee wishing to transfer shares to another person must execute an instrument of transfer (which shall be treated as being executed by the member from whom the transmittee has derived rights in respect of the shares) in respect of it
- (k) if a notice is given to a member in respect of shares and a transmittee is entitled to those shares, the transmittee is bound by the notice as if it was given to the member before the transmittee's name has been entered into the Company's register of members.

DATED: 30th March 2016.

SIGNED:


(Jane Mary Kelly)

(sole shareholder, Director and Secretary)