

Company Number: 00136809

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

LUTON MASONIC HALL COMPANY LIMITED (THE)

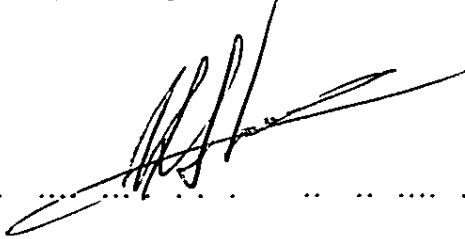
(the "Company")

At an Annual General Meeting of the Company held at The Pavilion, Bowling Green Lane, Luton, Bedfordshire, LU2 7HR on 18th July 2013 at 7 00pm the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

That the Articles of Association of the company be altered as follows that is to say

a) by deleting Clause 23(b).



(Chairman)

18th JULY 2013

Date

TUESDAY



A29

A2DPY1Z7

30/07/2013

#121

COMPANIES HOUSE