

Certified copy of Special Resolutions of The Abbey Estates (Burton)Limited (**Company**) held at on 15th of May 2019 at 1:30 PM at the Abbey Arcade, Market Place, Burton on Trent DE14 1HQ

7. To delete article 20 of the company's articles thereby removing the requirement for directors to hold 100 shares in the company and as a consequential, alteration to delete paragraph D of article 23 which disqualifies a director from holding office if he has not acquired the share qualification earlier referred to.

8. Article 26 of the company's articles shall be deleted and Article 73 of Table A shall not apply to this company for that shall be substituted the following provision: that is to say directors of the company shall not retire by rotation, but once appointed shall hold office during good behaviour, and subject to the provisions of article 23.

Certified a true copy of Special Resolutions passed at the above meeting



L G Conner COMPANY SECRETARY

REGISTERED OFFICE

The Abbey Arcade, Market Place, Burton on Trent DE14 1HQ
Registered Number 261108

TUESDAY



A14 *A86G543V*
28/05/2019 #170
COMPANIES HOUSE