

Company Number 01173398

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
of
LERMAN OAKLAND LIFTS LIMITED
(the "Company")

On 12 NOV 2014 the following resolutions were duly passed of which resolution 1 was passed as a special resolution and resolution 2 as an ordinary resolution:


SPECIAL RESOLUTION

1. THAT the Company's articles of association, including those provisions of the Company's memorandum of association which from 1 October 2009 are, by virtue of Section 28 of the Companies Act 2006, treated as part of the articles of association be deleted in their entirety and in their place the model articles prescribed for a private limited company under Schedule 1 of Companies (Model Articles) Regulations 2008 (SI 2008/3229) be and are hereby adopted in their full and un-amended form as the new articles of association of the Company in accordance with section 26 of the Companies Act 2006.

ORDINARY RESOLUTION

2. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot one ordinary share of £1 00 in the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2014.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.


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Director/Secretary

FRIDAY



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LD3 14/11/2014 #39
COMPANIES HOUSE