

MINUTES OF A DIRECTORS' MEETING OF FOWNHOPE REAL ESTATE LIMITED
(Company No. 01492297)
HELD AT FLAT 5, FOWNHOPE COURT, FOWNHOPE HR1 4PB
ON 3/12/2015

PRESENT

S I B Fedor Esq
Mrs G L Holmes
A Hillyer Esq

D Holmes Esq
E F Heathman Esq
Mrs S Miles

CHAIRMAN

A Hillyer Esq was elected Chairman of the meeting

AUDIT REQUIREMENT

The following resolution was proposed -

- 1 It was proposed that section 16 of the Company's Articles of Association be removed and replaced with the following wording for that section -

"All business shall be deemed special that is transacted at an extraordinary general meeting, and also all that is transacted at an annual general meeting with the exception of the consideration of the accounts, balance sheets, and the reports of the Council and accountants, the election of members of the Council in the place of those retiring and the appointment of, and the fixing of the remuneration of the Accountants "

- 2 It was proposed that section 55 of the Company's Articles of Association be removed and replaced with the following wording for that section -

"At the annual general meeting in every year the Council shall lay before the Company an income and expenditure account for the period to the last preceding account (or in the case of the first accounts since the incorporation of the Company made up to a date not more than four months before such meeting) together with a balance sheet made up as at the same date Every such balance sheet shall be accompanied by reports of the Council and the accountants and copies of such account, balance sheet and reports and of any other documents required by law to be annexed or attached thereto or to accompany the same shall not less than 21 clear days before the date of the meeting be sent to the accountants and to all other persons entitled to receive notices of general meetings in the manner in which notices are hereinafter directed to be served The accountants report shall be open to inspection and be read before the Meeting "

- 3 It was proposed that section 56 of the Articles of Association be removed and replaced with the following wording for that section -

WEDNESDAY



A10 13/01/2016 #89
COMPANIES HOUSE

"Accountants shall be appointed by unanimous decision of the members in order to prepare annual Financial Statements on behalf of the Company which comply with the Companies Act 2006 "

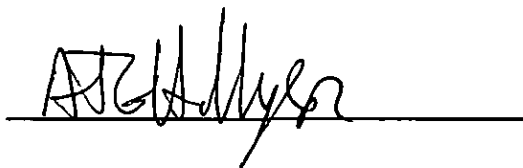
4 It was proposed that section 57 of the Article of Association be completely removed

The meeting unanimously agreed to each one of the above proposals

The resolution was therefore passed by the meeting

ANY OTHER BUSINESS

There being no further business the Chairman declared the Meeting closed

 _____ CHAIRMAN