

THURSDAY



PC1 *P5PRXCYH* 824
03/09/2009
COMPANIES HOUSE

THE PAVILION

Company No. 1692928

THE COMPANIES ACT 2006

The following Resolution was passed as a Special Resolution on 25th August 2009:

SPECIAL RESOLUTION

THAT the provisions of the articles of association be altered by deleting the existing paragraphs 62, 63, 64 and 66 and substituting them with the following new paragraphs:

"ACCOUNTS

62. At the Annual General Meeting in every year the directors shall lay before the Company a proper income and expenditure account for the period since the last preceding account made up to a date not more than eight months before such meeting, together with a proper balance sheet made up as at the same date. Every such balance sheet shall be accompanied by proper report of the directors and the **Independent Examiners**, and copies of such account, balance sheet, and reports (all of which shall be framed in accordance with any statutory requirements for the time being in force) and of any other documents required by law to be annexed or attached thereto or to accompany the same shall not less than twenty-one clear days before the date of the meeting, subject nevertheless to the provisions of the Act, be sent to the **Independent Examiners** and to all other persons entitled to receive notices of General Meetings in the manner of which notices are hereinafter directed to be served. The **Independent Examiner's** report shall be open to inspection and be read before the meeting as required by the Act.

EXAMINATION OF ACCOUNTS

63. Once at least in every year the accounts of the Company shall be examined and the correctness of the income and expenditure account and balance sheet ascertained by one or more properly qualified **Independent Examiner or Examiners**.

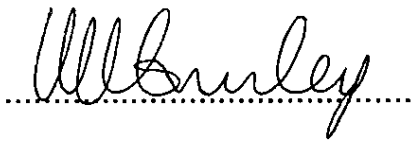
64. **Independent Examiners** shall be appointed and their duties regulated in accordance with the Companies Act 2006.

NOTICES

66. Notice of every general meeting shall be given in any manner hereinbefore authorised to:-

- (a) every member except those members who (having no registered address within the United Kingdom) have not supplied the Company an address within the United Kingdom for the giving of notices to them;
- (b) the **independent examiner** for the time being of the Company

No other person shall be entitled to receive notices of General Meetings."

A handwritten signature in black ink, appearing to read 'M. Burley', is written over a horizontal dotted line.

Company Secretary

Dated 2 . 09. 2009