

LIMEBROOK LIMITED

COMPANIES ACT 2006

**SPECIAL RESOLUTION ON CHANGE OF MEMORANDUM AND
ARTICLES OF ASSOCIATION**

28 February 2011

Company Number: 02708493

At a General meeting of the members of the above named company, duly convened and held at its Registered Office, c/o BKB, York House, Empire Way, Wembley, Middlesex HA9 0QL

That Clause 5 in the Memorandum of Articles showing Authorised Share Capital, be removed



Signed

**S Gabbay
Director**

FRIDAY



ARTAVUM

A19

15/07/2011

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COMPANIES HOUSE