

SPECIAL RESOLUTION

COMPANIES ACTS 2006

COMPANY NUMBER: 03012156

COMPANY NAME: PORTOBELLO BUSINESS CENTRE

At a General Meeting of the above named company, duly convened and held at the company's Registered Office on the 5th of October 2016 the following Special Resolution was duly passed:

That the following amendments be made to the current Articles of Association for a Private Company Limited by Guarantee:

- 1. Clause 10 shall be amended by adding 10 (c) 'Directors are authorised to appoint and invite employees of the Company to become Directors where it is felt that their expertise would be of benefit to the company.'**

Herewith attached.

Signature:

J P Hoer

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Chairman

5/10/2016

THURSDAY



RM

R5H0X6J4

06/10/2016

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COMPANIES HOUSE