

COMPANY NO 3184283

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF
SHEPHERDESS WALK MANAGEMENT COMPANY LIMITED

Passed on the 28 day of May 1996

COPY resolution of the type and in the terms specified below as passed by the members of the Company named above at their extraordinary general meeting duly convened and held at Wells House, 80 Upper Street, Islington, London N1 ONU on 1996

SPECIAL RESOLUTIONS

THAT clause 3(a) of the Memorandum of Association be amended to provide for

"to acquire, hold, manage, maintain, administer and deal with certain land and buildings known as 24/32 (even) Shepherdess Walk, 13/25 (odd) Underwood Street and 1/5 (odd) Underwood Road, Shoreditch, London (hereinafter called "the Building") and to lay, provide for and maintain in good working order the Building and to provide such renewals and additions which may from time to time become necessary to maintain and approve the amenities of the Building including placing and maintaining of policies of insurance in respect of all parts of the Building against loss or damage by fire, storm or tempest or special perils normally included in the Property Owners Liability Policies and the placing and maintaining of policies of insurance against all Third Party Claims and all such other policies of insurance that shall be considered desirable"



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Signed for and on behalf of

CC COMPANY SECRETARIAL SERVICES LIMITED