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Company number 03261626

SPECIAL RESOLUTION

OF

RICHMOND BRIDGE ESTATE MANAGEMENT COMPANY PHASE 2 LIMITED
(Company)

Passed on 19th November 2014

At an annual general meeting of the Company duly convened and held at Hyde Room, York House, Richmond Road, Twickenham TW1 3AA on Wednesday, 19th November 2014 at 7.00pm the following resolution was duly passed as special resolution.

SPECIAL RESOLUTION

That with effect from 19th November 2014, the enclosed Articles of Association be and hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.

Signed

Rendall & Ritter

Company Secretary

The Articles of Association is herein attached.



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