

Company Number 3517213

The Companies Acts 1985 and 2006  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF

**TMC TATTENHAM NO. 1 LIMITED**  
(‘the Company’)

(Pursuant to Section 283 of the Companies Act 2006)  
Passed on 29 May 2012

AT A GENERAL MEETING of the Company, duly convened, and held at Earlswood Court, Highlands Road, Shirley, Solihull, West Midlands, B90 4PD on 29 May 2012 at 4.04 p.m. the following Special Resolutions were duly passed

SPECIAL RESOLUTIONS

- 1 IT WAS RESOLVED THAT the share capital of the Company be reduced from £12,500 divided into 50,000 ordinary shares of £1.00 each (which have been issued and 25 pence paid up) to £12.00 divided into 48 ordinary shares of £1.00 each (25 pence paid up) and that such reduction be effected by cancelling and extinguishing 49,952 of the said issued ordinary shares of £1.00 each.
2. IT WAS RESOLVED THAT
  - (a) the Articles of Association of the Company be amended by deleting all the provisions of the Company’s Memorandum of Association which, by virtue of section 28 Companies Act 2006, are to be treated as provisions of the Company’s Articles of Association, and
  - (b) the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association



.....  
**Director**

SATURDAY



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09/06/2012

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COMPANIES HOUSE



**Company Number: 3517213**  
**The Companies Act 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

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**ARTICLES OF ASSOCIATION**

**TMC TATTENHAM NO.1 LIMITED**  
**(as amended by special resolutions passed on 29 May 2012)**

**Incorporated on 25 February 1998**

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