

No: 3517213

THE COMPANIES ACT 2006

Public company limited by shares

SPECIAL RESOLUTIONS

of

TMC TATTENHAM NO.1 PLC

At a General Meeting of the above named Company duly convened and held at Earlswood Court, Highlands Road, Shirley, Solihull, West Midlands, B90 4PD on 23 May 2011 the following resolutions were unanimously passed by all shareholders:

Special Resolutions

- 1 **THAT**
 - (a) the Company be re-registered as a private company limited by shares within the meaning of the Companies Act 2006; and
 - (b) the name of the Company be changed to TMC Tattenham No. 1 Limited.
- 2 **THAT** clauses 1 to 6 of the document known as the Memorandum of Association prior to the implementation of section 28 of the Companies Act 2006 be deleted.
- 3 **THAT** the draft regulations produced to the meeting and initialled by the Chairman for the purposes of identification be and are hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association


.....
Director

THURSDAY

