

**Company Number: 03649669**

**The Companies Act 2006**

**Special Resolution**

**of**

**THE PAVILIONS LIMITED**

At a general meeting of the members of The Pavilions Limited (**Company**) held at the foyer of the Pavilion Apartments, 34 St John's Wood, London, NW8 7HY on the 15<sup>th</sup> January 2018, the following resolutions were passed as special resolutions:

1. THAT Regulation 7 of the Company's Memorandum of Association (which is now considered to form part of the Company's Articles of Association) be replaced in its entirety with the following wording:

'The Share Capital of the Company is £125.00 divided into 125 Ordinary Shares of £1.00 each';

2. THAT Article 3a of the Company's Articles of Association be replaced in its entirety with the following wording:

'The authorised share capital of the Company is £125.00 divided into 125 Ordinary Shares of £1.00 each';

3. THAT the directors be and they are hereby generally and unconditionally authorised pursuant to Section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount of £3 with respect to the Ordinary Shares, provided that the authority hereby given shall expire five years after the date of the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.

  
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~~Chairman~~/Director

TUESDAY



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COMPANIES HOUSE