

**The Companies Act 2006
Company limited by shares
Special resolution**

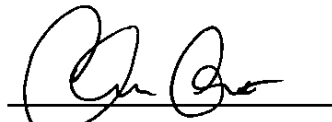
**of
The Hoxton (Shoreditch) Limited (Company)
(company number 03850699)**

Under section 288 Companies Act 2006 on 29 JULY 2015, the following special resolution was passed as a written resolution

Special Resolution

That the articles of association of the Company be amended by inserting the following new articles

"31(6) Notwithstanding anything otherwise provided in these articles, whether by way of, or in relation to restrictions on or conditions applicable to share transfers, the directors will not decline to register any transfer of the Company's shares where such transfer is in favour of a bank or any nominee of a bank and the transfer is as contemplated by, or pursuant to, any mortgage or charge of shares or where such transfer is by or on behalf of a bank or any nominee of a bank in favour of any third party upon disposal or realisation of shares upon the bank becoming entitled to exercise or enforce its rights under any such mortgage or charge "



Director

Charles Henry Bowdler Oakshett

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