

AVONMOUTH ROAD MANAGEMENT COMPANY LIMITED
COMPANY NUMBER 05480122

SPECIAL RESOLUTION

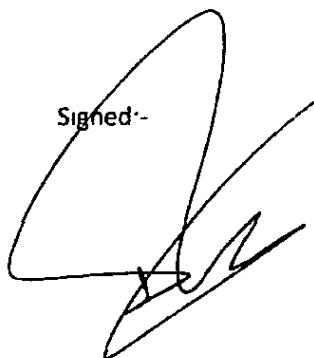
At an Extraordinary General Meeting held on 12th April 2006 the following clause was voted on -

In respect of Article 14 of the Articles of Association Alternative Directors who are not members of subscribers of the Company are allowed to be appointed until such time that unitholders have been appointed to the Board of Directors of the Company

The resolution is also applied retrospectively from the date of incorporation being 8th May 2006 until the 12th April 2006

100% of the Companies Members attended and all voted to accepted the Special Resolution

Signed:-

A large, stylized handwritten signature in black ink, consisting of a large loop at the top and several sweeping strokes below.

Amber Company Secretaries Limited

Date 12/04/2006

THURSDAY



A57CTSLD

A14

19/05/2016

#105

COMPANIES HOUSE