

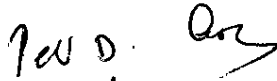
HOWARD'S COURT MANAGEMENT COMPANY LTD. No: 5616360

On the 8th May 2017 at the Annual General Meeting the following ordinary resolution was passed and agreed by the members of the Company:

That PARAGRAPH 14 of the Articles of Association be changed to read that "6 members present in person or by proxy shall be a quorum" from the original wording "that 2 members present in person or by proxy shall be a quorum"

Signed:

Peter Coopey: Director



Jon Crossley: Director

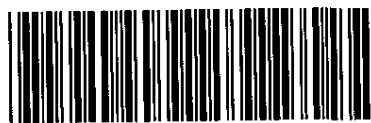


Mark Noon: Director



Dated: 07.11.17

FRIDAY



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A07

10/11/2017

#415

COMPANIES HOUSE