

THE COMPANIES ACT 2006

**SPECIAL RESOLUTIONS**  
**OF**  
**PRIME PROPERTIES**  
**GROUP PLC**

**COMPANY LIMITED BY SHARES**

At a general meeting of the above-named Company, duly convened and held at  
Athene House, 86 The Broadway, London NW7 3TD  
on 5<sup>th</sup> November 2012 at 10 10 a m ,  
the following **SPECIAL RESOLUTIONS** were duly passed

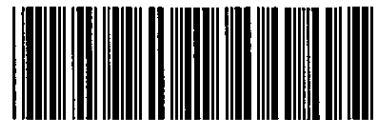
**IT WAS RESOLVED:**

- (1) **THAT** the Company be re-registered as a private company limited by shares within the meaning of the Companies Act 2006, and
- (2) **THAT** the regulations produced to the meeting and signed by the chairman for the purposes of identification be adopted as the articles of association of the Company, in substitution for and to the exclusion of the existing articles of association of the Company as deemed to be altered by section 28 of the Companies Act 2006



**DIRECTOR**

FRIDAY



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16/11/2012

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