

**Bryanston Kenmore Manor Park Limited (the Company)**

**Company No. 05935553**

**Written resolutions**

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Pursuant to section 288 of the Companies Act 2006 (the **Act**), we, Eastern Parks Limited, being the sole member of the Company, RESOLVE to pass the following special and ordinary resolutions


**Special resolution**

- 1 **That** in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in paragraph 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted
- 2 **That** the articles of association of the Company be amended by deleting articles 4 and 5

**Ordinary resolution**

- 3 **That** in accordance with paragraph 43(1) of Schedule 2 to The Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors of the Company shall have the powers given by section 550 of the Companies Act 2006 (power of directors to allot shares etc private company with only one class of shares) in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006

Signed



For and on behalf of Eastern Parks Limited

Date

28 / 07 /

2014

WEDNESDAY



\*A3D734XU\*

A08

30/07/2014

#137

COMPANIES HOUSE

**Bryanston Kenmore Manor Park Limited (the Company)**

**Company No. 05935553**

**Written resolutions**

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Pursuant to section 288 of the Companies Act 2006 (the **Act**), we, Eastern Parks Limited, being the sole member of the Company, RESOLVE to pass the following special and ordinary resolutions

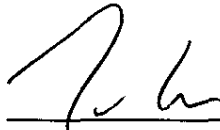
**Special resolution**

**That** in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in article 4 of the articles of association of the Company, and paragraph 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted

**Ordinary resolution**

**That** in accordance with paragraph 43(1) of Schedule 2 to The Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors of the Company shall have the powers given by section 550 of the Companies Act 2006 (power of directors to allot shares etc private company with only one class of shares) in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006

Signed



For and on behalf of Eastern Parks Limited

Date

24/07

2014

WEDNESDAY

A08

\*A3D734Y6\*  
30/07/2014  
COMPANIES HOUSE

#138