

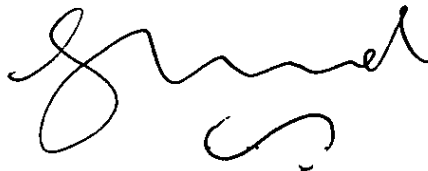
**WARD COLE HOLDINGS LIMITED**  
**COMPANY NUMBER 6231845**  
**THE COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION**

The following special Written Resolution to amend the Articles of Association of the Company was agreed and passed by its members.

On the 3rd day of March 2014

That the Articles of Association of the company be amended to dispense with the requirement for an Annual General Meeting.

Signed by



(Director)

Date

3<sup>rd</sup> March 2014

TUESDAY



A03

\*A35VQF09\*

15/04/2014

#72

COMPANIES HOUSE