

LOCKS COURT MANAGEMENT COMPANY LIMITED
INCORPORATED UNDER THE COMPANIES ACT 1985
REGISTERED IN ENGLAND & WALES, NUMBER 06472652

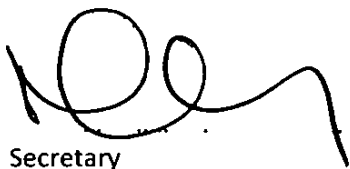
SPECIAL RESOLUTION

**PASSED AT THE ANNUAL GENERAL MEETING HELD AT
THE ATLANTIC HOTEL, SEA FRONT, PORTHCAWL, CF36 3LT
ON 9 DECEMBER 2013**

"9 THAT the Company's Articles of Association be amended by the deletion of Clause 14 and the insertion of the following Clause in its place

"14 The Directors shall refuse to register a transfer of any share if the transferee is not the Resident of the Residence to which the share relates in accordance with these Articles but shall otherwise register such transfer provided the instrument of transfer is accompanied by the certificate of the share to which it relates and such other evidence as the Directors may reasonably require to show the right of the transferor to make the transfer

Regulation 24 of Table A shall not apply to the Company ""


Secretary

11.12.2013
Date

