

**THE COMPANIES ACT 2006**

**LBG CAPITAL NO. 2 PLC (the "Company")**

**COMPANY NUMBER: 07045669**

On 18 May 2017 the following resolutions were duly passed as special resolutions by the sole member of the Company at a general meeting.

**SPECIAL RESOLUTIONS**

**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 by the name of LBG Capital No. 2 Limited; and
2. **THAT**, the draft new Articles of Association produced to the meeting and initialled by the Chairman for the purposes of identification be and are hereby adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, all the existing Articles of Association.



**MICHELLE JOHNSON**  
Company Secretary

SATURDAY



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27/05/2017

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COMPANIES HOUSE