

COMPANIES ACT 2006

SPECIAL RESOLUTION

COMPANY NUMBER: 07105213

COMPANY NAME: Wokingham Enterprises Limited

On the 2nd day January 2013 the following special resolution was agreed and passed by the members.

Alteration of articles of association

THAT the articles of association of the Company be altered by.

1. Deleting the word 'three' in article 12 (2) and replacing it with the following new word 'two'.
2. Deleting the words '3 (three)' in article 18 (1) and replacing it with the following new words '2 (two)'.

The Shareholders the Company hereby authorise to the above written resolutions

Dated this 2ND day of JANUARY 2013

Signed 80' C

Authorised Shareholder representative
On behalf of Wokingham Borough Council

TUESDAY



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22/01/2013

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COMPANIES HOUSE