

THE COMPANIES ACT 2006
SPECIAL RESOLUTION
BORDERLANDS (SOUTH WEST) LIMITED
Company number 7607693
CHANGE OF ARTICLES OF ASSOCIATION

At a General Meeting of the members of the above named company, duly convened and held at The Assisi Centre, Lawfords Gate, Bristol BS5 0RE] on 29 July 2017

The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

1. By deleting Option 1 of Article 6 (4)

AND

2. By inserting the figure "3" at the beginning of Article 14(2)(A).

AND

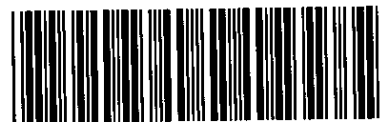
3. By deleting Options 1 and 3 of Article 56

DATED: 2 August 2017

SIGNED: Peter Browne

Director

SATURDAY



A11 *A6C60JPC* #297
05/08/2017
COMPANIES HOUSE