

7705234

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

Friends of Station Road Gardens (Billingshurst) Ltd

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the members of the above named company, duly convened and held at Hawthorn Hollow, Marringdean Road, Billingshurst on 7th September 2011

The following Special Resolution was duly passed

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

1. By amending articles 3 1, 3 2, 11.4 and 27 2 1

AND

2. By the implementation of the new attached articles numbered 12 and altering the subsequent numbering accordingly

DATED 07/09/2011

SIGNED

Rfd more

Secretary

TUESDAY



A09

A1NK6KMY

11/12/2012

#304

COMPANIES HOUSE

Company no. 7705234