

Company number 07844719

SPECIAL RESOLUTION

OF

SRE PROPERTIES (WESTBOURNE GROVE) LTD (the "Company")

Passed on 14 April 2015

The following resolution was duly passed as a special resolution on the above stated date by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

- 1 THAT the articles of association of the Company be amended by deleting the following text from the definition of "Original Shareholders" appearing in Article 1 1

"(b) ENSTAR CAPITAL LIMITED, a company incorporated under the laws of England and Wales and whose registered office is at Quadrant House, 4 Thomas More Square, London E1W 1YW,"

and replacing it with the following text

"(b) ENSTAR (WESTBOURNE GROVE) LIMITED, a company incorporated under the laws of England and Wales and whose registered office is at Acre House, 11/15 William Road, London NW1 3ER,"

Signed



Director

THURSDAY



A45F6376

A25

16/04/2015

#255

COMPANIES HOUSE

CC03

Statement of compliance where amendment of
articles restricted

☒ **What this form is for**
You may use this form to state that
the restrictions to change articles
have been observed

☒ **What this form is NOT for**
You cannot use this form for
notifying a change of articles
are not restricted

A23

16/04/2015
COMPANIES HOUSE

#258

1 Company details

Company number 0 7 8 4 4 7 1 9

Company name in full SRE PROPERTIES (WESTBOURNE GROVE) LTD

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Statement of compliance **1**

The above company certifies that the amendment has been made in accordance
with the company's articles and, where relevant, any applicable order of a court
or other authority

1 Please note
This form must accompany the
document making or evidencing the
amendment

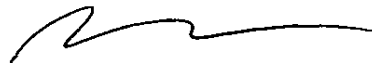
3 Signature

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director **2**, Secretary, Person authorised **3**, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

2 Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

3 Person authorised
Under either section 270 or 274 of
the Companies Act 2006

CC03

Statement of compliance where amendment of articles restricted

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Matthew Mayne**Company name **Maxwell Winward LLP**Address **20 Farrington Road**Post town **London**

County/Region

Postcode **E C 1 M 3 H E**Country **United Kingdom**DX **DX 190 London/Chancery Lane**Telephone **020 7336 8888****Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You are also sending with this form the document making or evidencing the amendment
- ☐ You have signed the form

**Important information**

Please note that all information on this form will appear on the public record

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk