

**THE COMPANIES ACT 2006  
SPECIAL RESOLUTION  
22510 Ltd.  
CHANGE OF OBJECTS**

At a general meeting of the members of the above named company, duly convened and held at 8 Hatton Place London EC1N 8RU on 08 March 2016, at 21 00h

The following Special Resolution was duly passed

That the objects as set out in the attached document be approved and adopted as the new objects of the company in place of all existing objects and the memorandum and articles of association be updated accordingly

DATED 08 MARCH 2016

SIGNED

TUESDAY



A05      \*A52SUSLK\*      15/03/2016      #234  
COMPANIES HOUSE

Y Y TEH / DIRECTOR

J C JUNKER / DIRECTOR

**The Companies Act 2006**

**22510 LTD  
Limited By Shares**

**AMENDMENT TO  
ARTICLES OF ASSOCIATION**

**Company Number: 09993904  
Incorporated on 09/02/2016**

**Updated 08 MARCH 2016**

**PART 6**  
**THE COMPANY'S OBJECTS**

**55    Objects**

The Company's objects are:

- To buy or sell, let and manage property owned or leased by the Company

In furtherance of the aforementioned objects but not further or otherwise the Company shall have the following powers:

- To acquire by purchase, lease, exchange, hire or otherwise and take options over any property whatever, and any rights or privileges of any kind over or in respect of any property.