

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

GRANGE COURT RTM NO.3 COMPANY LIMITED (the "Company")

Company Number: 10390684

PRIVATE COMPANY LIMITED BY GUARANTEE

CHANGE OF ARTICLES OF ASSOCIATION

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held

THAT the existing articles of association of the company be modified as follows:

IN PART 1 INTERPRETATION, NAMES AND OBJECTS OF RTM COMPANY AND
LIMITATION OF LIABILITY, defined terms Clause 1(1)(b)

"the Premises" means *[name and address]*,

to be replaced with

"the Premises" means Grange Court Block 3, Holm Lane, Birkenhead;

DATED:

SIGNED:

Robert Collier

(Name of 1st member)

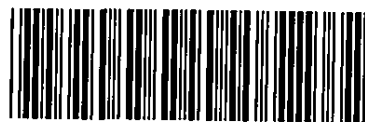
(Name of 2nd member)

(Name of 3rd member)

All owners must sign if the property is in more than one name

*I certify that this
is a true copy
of the original
J. Humphreys
Solicitor
9/2/17*

FRIDAY



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A15

10/02/2017

#114

COMPANIES HOUSE