

Company number 00095084

PUBLIC LIMITED COMPANY

RESOLUTIONS
OF
GREAT SOUTHERN GROUP PLC
(company number 00095084)
(the "Company")

At a general meeting of the Company, duly convened and held at 4 King Edwards Court, Sutton Coldfield, West Midlands B73 6AP on 14 December 2011 at 3 15 pm the following special resolutions were duly passed by the sole member of the Company

THAT:

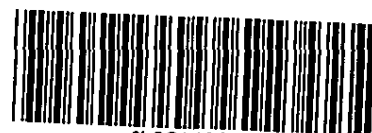
- 1 The articles of association of the Company be and hereby are amended by the insertion of the following as a new article 36

"RE-REGISTRATION

- 36 The Company in general meeting is empowered to approve, by special resolution, the re-registration of the Company as a private company limited by shares or an unlimited company with a share capital in accordance with the provisions of the Companies Act 2006 and the taking of any actions on behalf of the Company as may be necessary in connection with any such re-registration."
- 2 The articles of association of the Company having been amended pursuant to resolution 1
- 2 1 pursuant to section 97(1)(a) of the Companies Act 2006 and article 36 of the articles of association of the Company, the Company be re-registered as a private company limited by shares,
- 2 2 the name of the Company be changed to Great Southern Limited, and
- 2 3 the new articles of association submitted to the meeting (which were for the purposes of identification initialed by the chairman of the meeting) be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association


DIRECTOR

WEDNESDAY



LD1 14/12/2011 #152
 COMPANIES HOUSE