

Company number 00678922
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
Mountbond Limited (Company)
Dated 1 January 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that

- Resolution 1 below is passed as a special resolution (**Special Resolution**)

Special Resolution (1)


THAT the restriction on the minimum number of members required for the purposes of a quorum contained in clause 6 of the Company's Articles of Association be subsequently altered so that the following Clause 16 is added

"Clause 4 in Part II of Table A shall be read and construed as if the words "If the Company has only a single shareholder, the quorum shall be such one qualifying person " were added at the end of the first sentence "

"Clause 49 in Table A shall be read and construed as if the words "If the Company has only a single shareholder, the quorum shall be such one qualifying person " were added at the end of the second sentence "

AGREEMENT

The undersigned, a person entitled to vote on the above resolutions on 1 January 2015, hereby irrevocably agrees to the Special Resolution



Signed by R D Goddard for and on behalf of Electriccentre Limited
Dated the 1st day of January 2015

MONDAY



A27
16/02/2015
COMPANIES HOUSE

#113

OK