

Company No 01428635

The Companies Act 2006

Private Company Limited by Shares

**51 SOUTH STREET LIMITED**

**RESOLUTIONS**

Passed

2011

**AT A GENERAL MEETING** of the Company held on 16 June 2011 the following resolutions were passed, resolution 1 as an **ORDINARY RESOLUTION** and resolution 2 as a **SPECIAL RESOLUTION**.

**ORDINARY RESOLUTION**

- 1 That Baker Tilly UK Audit LLP not be re-appointed as auditors of the Company

**SPECIAL RESOLUTION**

- 2 That Article 2 of the Articles of Association of the Company be deleted and the following new Article 2 substituted

"Regulations 3, 24, 26, 29-31 inclusive, 33-36 inclusive, 53, 60, 71, 75, 77, 79, 80, 82-83 inclusive, 87-88 inclusive, 96-99 inclusive, 130 and 136 of Part 1 of Table A in the said Schedule (hereinafter referred to as "Table A, Part I") shall not apply to the Company, but the Articles hereinafter contained, and the remaining regulations of Table A, Part 1 as hereinafter modified together with Regulations 2, 4, 5 of Table A, Part II shall constitute the regulations of the Company."

Dated

2011

Chairman

WEDNESDAY



A28 \*A5P18XXO\* 46  
28/09/2011  
COMPANIES HOUSE