

## THE COMPANIES ACT 1948

## COMPANY LIMITED BY SHARES

## ARTICLES OF ASSOCIATION

- of -

51 SOUTH STREET LIMITED

WEDNESDAY



A28

28/09/2011

47

COMPANIES HOUSE

## PRELIMINARY

- 1 Subject as hereinafter provided, the regulations contained or incorporated in Part II of Table A in the First Schedule to the Companies Act, 1948 (hereinafter referred to as "Table A, Part II"), shall apply to the Company
- 2 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<sup>1</sup> 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
- 3 (A) In Regulation 1 of Table A, Part 1, there shall be inserted after the word "regulations" where it first appears the words "and in any Articles adopting the same or any of them"
- (B) In these Articles where the context so admits -
- (a) "The Property" means the freehold property known as 51 South Street, London, W1

<sup>1</sup> Article 2 was amended by Special Resolution dated 16 June 2011