

**SPECIAL RESOLUTION**

**OF**

**COMPANY NAME: Denmark Court Management Company Limited**

**COMPANY NUMBER: 01600503**

I the undersigned, being the Director of the above Company, hereby pass the following Resolution to amend the Articles of Association

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Dated 9th October 2015

Signed *L. Jeans*

**Laura Jeans – Director of Denmark Court Management Company Limited**

WEDNESDAY



A07 14/10/2015 #330  
COMPANIES HOUSE