

Company No: 01620620

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY RESOLUTIONS**  
**of**  
**PINE LAKE PLC**  
**("Company")**  
**PASSED ON**

At a general meeting of the Company duly convened and held on ~~15 October~~ 2012 at Chester House, Lancaster, the following resolutions were duly passed as special resolution

**SPECIAL RESOLUTION**

**That:**

- 1 pursuant to section 97 of the Companies Act 2006, the Company be re-registered as a private limited company by the name of Pine Lake Limited, and
- 2 the draft articles produced to the meeting and for the purposes of identification signed by the chairman of the meeting be adopted as the articles of association of the Company to the exclusion of and in substitution for the existing articles of association of the Company (including all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's articles of association), to take effect upon the issue of the certificate of incorporation on re-registration pursuant to section 101 of the Companies Act 2006



Director

WEDNESDAY



A04

\*A1JPHWKI\*

17/10/2012

#125

COMPANIES HOUSE