

**In the matter of the Companies Act 1948 to 1980**

**12 BLENHEIM ROAD MANAGEMENT COMPANY  
LIMITED**

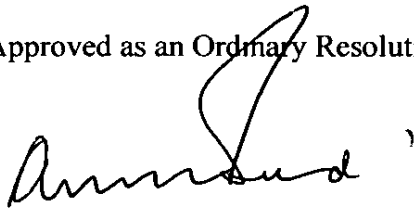
COMPANY NUMBER 1726706

ORDINARY RESOLUTION (amending error in Memorandum of Association)

Clause 6 shall read

**" 12 Blenheim Road "** in the place of "20 Green Park" which is deleted

Approved as an Ordinary Resolution



Chairman

This 12th day of January 2016

TUESDAY



\*A4YXHL5S\*

A22

19/01/2016

#37

COMPANIES HOUSE