

Company No 01783483
A Company Limited by Guarantee
Registered in England

Companies Act 2006

Coin Street Community Builders Limited
("the Company")

Pursuant to s288 and following of the Companies Act 2006, the following was passed as a written special resolution on **18th May 2015**

"That the Memorandum and Articles of Coin Street Community Builders Limited be amended at Memorandum Clause 3(a) and Articles Clause 1 such that the meanings of 'Waterloo' and 'North Southwark' shall read -

'Waterloo' shall mean the area within the London Borough of Lambeth which is bordered by the River Thames to the North, Vauxhall Bridge Foot/Kennington Lane to the South and the borough boundary to the East,

'North Southwark' shall mean the area within the London Borough of Southwark which is bordered by the River Thames to the North, the borough boundary to the West, Newington Butts/New Kent Road to the South and Tower Bridge Road to the East "

Signed

IAIN TUCKETT

Company Secretary

Dated

10 November 2015

