

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

NORRELS DRIVE (EAST HORSLEY) LIMITED

(the "Company")

Company Number: 2836819

PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at Alligin , Norrels Drive, East Horsley on 9 October 2016 the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT Article 11 (a) the existing articles of association of the company be be amended such that

"the members of the company shall pay on demand to the Company the sum of £200 per annum in respect of the expenses properly incurred or to be incurred by the company or such higher sum as shall have been agreed by Special Resolution at the previous Annual General Meeting."

M McLaren

Melanie McLaren

Company Secretary

9 October 2016

