

Company No 02960687

Special Resolution

The Companies Act 2006

Private Company Limited by Shares

of GOLBORNE WESTBOURNE LIMITED

At an Extraordinary General Meeting of the above named Company duly convened
and held at 1 Montpelier Street, Knightsbridge, London, SW7 1EX
on 21st December 2010

the subjoined SPECIAL RESOLUTIONS were duly passed, viz -

Resolutions

- 1 Article 5 of the Articles of Association of the Company shall not apply and
shall be deleted and Regulation 8 of Table A shall not apply to the Company
- 2 Article 6 of the Articles of Association of the Company shall not apply

Signed



For and on behalf of
Golborne Westbourne Ltd

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COMPANIES HOUSE