

Pembridge Properties Ltd

Company No **323 5311**.....

Special Resolution passed 26 April 2009

At a general meeting of the Company held **26** April 2009 the following resolution was passed as a special resolution:-

That the Articles of Association of the Company be altered with the insertion of a new clause as attached relating to Directors' Conflicts of Interest.

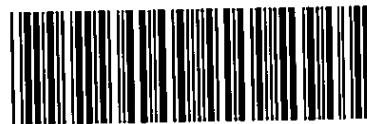
Signed

Reginald Burt

Signed

Date **26** April 2009

WEDNESDAY



A12

AO6YN9TR

13/05/2009

223

COMPANIES HOUSE