

Company No. 03340539

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**Extract of Minutes of Extraordinary General Meeting**

**- of -**

**RSA ISLAND VILLAGE LIMITED**

**Held on:** 22 February 2018 at 12 Island Centre Way, Enfield on 22 February 2018

**Present:** M. Jewell (Chairman) M. Polledri, G. Walker, M. Wehrmann M. Taylor A. Ray  
(Company Secretary)

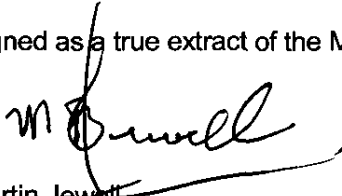
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, and having received appropriate notice, the directors of the Company passed the following resolution as a Special Resolution:-

**SPECIAL RESOLUTION**

1. That the Company wishes to disapply that part of Section 5 of the Articles of Association requiring the Company to hold an Annual General Meeting

By order of the Board

Signed as a true extract of the Minutes.



Martin Jewell  
22 February 2018



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\*A712ABVL\*

05/03/2018

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COMPANIES HOUSE