

# WELBECK LAND (BATH) LIMITED

(Company No. 4035575)

Notice of a Minute of a special resolution passed at an extraordinary general meeting of the members of the Company duly convened (with unanimous consent to short notice), quorate and held on the 16<sup>th</sup> August 2001 at 11.40a.m.

## SPECIAL RESOLUTION

That Article 6 of the Articles of Association of the Company be amended with immediate effect to provide as follows:-

- "6 Save in the case of a transfer or transfers executed pursuant to the exercise by any party of a power of sale contained in a security arrangement the Directors may, in their absolute discretion, and without assigning any reason therefor, decline to register any transfer of any share, whether or not it is a fully paid share. Regulation 24 in Table A shall not apply to the Company"

Secretary

Presented by: **AKI 45003**  
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