

48 Eaton Place Limited

04521485

The Companies Act 2006

Company limited by shares

Special resolution of **48 Eaton Place Limited** passed on 19th September
2011

By a resolution in writing passed in accordance with s288 of the Companies
Act 2006 the following special resolution was duly passed

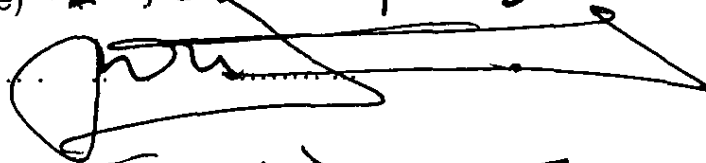
THAT the Memorandum of Association of the Company be altered by deleting
the present Paragraph 5 of the Memorandum of Association and replacing it
with the following
New Paragraph 5.

The Company's share capital is £4 00 divided into 4 shares of £1 00 each

Dated (date) 12th February 2013

(signed)

Director



J.W.W. Downing

authorised by NatHak
Limited to sign on its
behalf.

THURSDAY



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