

Company Number: 4694879

The Companies Acts 1985 to 2006

THURSDAY



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20/03/2008

COMPANIES HOUSE

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Special Resolutions

of

RP BROKERAGE LIMITED

At a General Meeting of the members of the above named Company held at

[Venue] 76 ST JOHN'S ROAD, TUNBRIDGE WELLS

on the 14th day of March 2008 the following Special Resolutions were passed

- 1 THAT the name of the company be changed to "GREENS OF TUNBRIDGE WELLS LIMITED"
- 2 THAT the authorised share capital of the Company be increased from £100 to £400 by the creation of 100 "A" Shares of £1 each, 100 "B" Shares of £1 each and 100 "C" Shares of £1 each having attached thereto the rights and restrictions as set out in the Articles of Association as adopted by resolution 4 below
- 3 THAT the Directors be and they are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution Provided that the Authority hereby given shall expire five years after the date of the passing of this resolution unless previously renewed or varied save that the Directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority
- 4 THAT the objects set forth in paragraph 3 of the document produced to this meeting, and for the purposes of identification signed by the chairman hereof, be approved and adopted as the objects of the Company, in substitution for, and to the exclusion of, all existing objects thereof, and the Memorandum of Association be altered accordingly
- 5 THAT the regulations set forth in the printed document produced to this meeting and for the purposes of identification signed by the chairman hereof, be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof

Chairman