

51 and 53 La Gare Company Limited

(Company)

Special Resolution of the Company

Amendment of the company's Articles

The following resolution was passed as a special resolution of the Company at a general meeting held on 17 November 2014

That the Articles be amended:

Firstly by the deletion of the present definition of "unitholder" in article 2.1, and the substitution therefore, of the following revised definition of such term

"unitholder" means the person or persons to whom a lease of a unit has been granted or assigned. Where two or more persons are for the time being unitholders of a unit they shall for all purposes within these Articles be deemed to constitute one unitholder

Secondly, by addition of the wording below, following the existing wording of article 3.1

"and shall have paid to the Company the payment determined by the directors (from time to time) pursuant to article 3.6 hereof."

Thirdly: the word addition of the word "who" following the word "unit" and prior to the word "has" within the second line of article 3.6, and the deletion of the words "and any person so admitted shall thereafter be regarded as a unitholder for the purposes of these Articles" from article 3.6.

By order of the Board


Company Secretary

