

Company No 5223891

The Companies Act 2006
Section 630

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
of
Real Ale Limited

Passed 15 October 2013

At an Extraordinary General Meeting of the holders of the Ordinary Shares, duly convened, and held at 236 Grays Inn Road, London WC1X 8HB, the following Resolution were passed as Special Resolutions -


RESOLUTIONS

- 1 that Clause 5 of the Company's Memorandum of Association be deleted and replaced with the following

The Company's share capital is £200,000 divided into 100,000 Ordinary Shares of £1 each and 100,000 "A" Ordinary shares of £1 each

- 2 That the words "at any time during the period" within that period " be deleted from Article 4(a) of the Company's Articles of Association.

~~N~~ Dolan
Chairman


P. DOLAN

THURSDAY



A21

A2J5ECMZ

17/10/2013

COMPANIES HOUSE

#136