

## Special Resolution

56

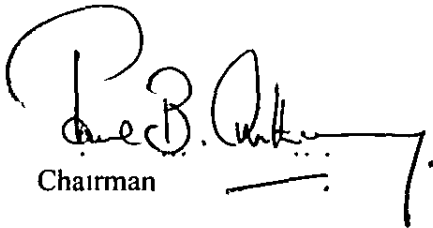
**AgroTourism Limited**

Company Number 05599937

On the date the Written Resolution of the Members adopting the New Model Articles was signed, the following Written Resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

### Special Resolutions

- 1 that with effect from 15 April 2010 the articles of association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which by virtue of Section 28 of the Companies Act 2006, are to be treated as provisions of the Company's Articles of Association
- 2 that with effect from 15 April 2010 the Articles of Association, being the Model Articles as prescribed by Companies (Model Articles) Regulations 2008, Statutory Instrument 3229, be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association "

  
Chairman

MONDAY



\*ACJ7ZJA4\*

A01

19/04/2010

55

COMPANIES HOUSE