

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
HEATHERFIELD MANAGEMENT COMPANY LIMITED 05631086
CHANGE OF ARTICLES OF ASSOCIATION**

At a general meeting of the members of the above named company, duly convened and held at Thornleigh Salesian College, Sharples Park, Bolton on 14th July 2016 at 6 30pm

The following Special Resolution was duly passed.

That the Articles of Association of the company be modified as follows

- 1 By the implementation of the new attached article numbered 9 1 on the attached Memorandum of Articles and the subsequent renumbering accordingly

"9 1 The Members, from time to time, and whenever called upon by the Company to do so, contribute equally, or in such proportions as the Directors may determine, to all expenses and losses (including legal costs and surveyor fees) which the Company shall properly incur on their behalf, and in respect of which they are not otherwise bound to contribute in their capacity as Members "

DATED 23rd August 2016

SIGNED

K. F. Bell

Director

K. P. Stephenson

Director

SATURDAY
THL



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A23 10/09/2016 #12

COMPANIES HOUSE

A5E4MFC8

A10 25/08/2016 #366