

Company Number: 6345773

Special Resolution of 51 Green Street Limited

Company limited by shares

(Pursuant to Section 283 of the Companies Act 2006)

Passed on 13 April 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed by the requisite majority of members on 13 April 2014 as a special resolution of the above named Company. The SPECIAL RESOLUTION was duly passed vis:

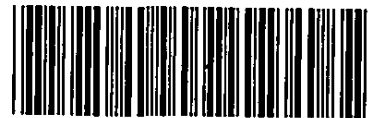
Special Resolution

THAT article 25 (authorised share capital) is removed from the Company's articles of association



Director

FRIDAY



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25/04/2014

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COMPANIES HOUSE