



WRITTEN RESOLUTION

OF

Church Marks Green Management Company Limited

We, the undersigned, being as at the date of this resolution all the members of the above-named company entitled to receive notice of and attend and vote at General Meetings HEREBY PASS the following WRITTEN RESOLUTION:

THAT THE ARTICLES OF ASSOCIATION of the Company be amended by adopting a new Article 54 reading as follows -

AUDIT EXEMPTION

- 54 If at any time the Company is exempt from any legal requirement for the time being that a company should appoint an Auditor or Auditors and if the Company has taken advantage of such exemption then for so long only as the Company is able to take and has taken advantage of such exemption.-
- (a) Clause 52 in Table A shall be read and construed as though the words “(if any)” were added after both references to “auditors” in this Clause
- (b) Clause 134 in Table A shall be read and construed as though sub-clause (c) were omitted therefrom
- (c) Clauses 126, 127 and 130 in Table A shall not apply to the Company

dated . 12th . JUNE 2012

signed .  Director



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A22 19/06/2012 #332
COMPANIES HOUSE