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6760365

**THE COMPANIES ACTS 1985 to 2006**

**SPECIAL RESOLUTION**

**BLOX PROPERTY (POOLE) LIMITED**

**CHANGE OF ARTICLES OF ASSOCIATION**

At an extraordinary general meeting of the members of the above named company duly convened and held at 20 Gleneagles 19 the Avenue Branksome Park Poole Dorset United Kingdom BH13 6HH on the 05 September 2014 at 3 00 pm

The Special Resolution was duly passed

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

1. Article 2 in the Preliminary Section shall read as follows -

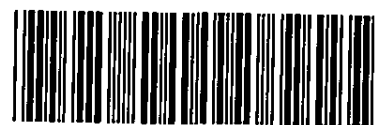
Regulations 8,18(c),24,35,41,46,48,64,67 and 94 to 97 inclusive of Table A shall not apply to the Company

- 2 By the implementation of the new attached Articles of Association

Date: 5<sup>th</sup> September 2014

Signed:   
Martin Dale Manttan  
Director

TUESDAY



\*A3GJ9F74\*  
A37 16/09/2014 #151  
COMPANIES HOUSE