

25 ROEHAMPTON LANE LIMITED  
(Company Number: 8273630)

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER

On the 25<sup>th</sup> October 2013, the sole shareholder, BODAM Properties Ltd, passed a written special resolution approving the amendment of the company's articles of association by the deletion of the existing clause 18(e) and re-numbering the existing clause 18(f) as clause 18(e)

Dated this 25<sup>th</sup> day of October 2013

Signed: \_\_\_\_\_

Paul John Cooper

**For and on behalf of Accomplish Secretaries Limited**  
(Secretary)

MONDAY



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28/10/2013

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