

COMPANIES ACTS 2006

Company Type: Company Limited by Shares
Company Name 15 Bolton Road (Freehold) Limited
Company number 8273859

NOTICE OF INTENTION TO PUT A SPECIAL RESOLUTION TO AMEND THE
MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

At a general meeting of the Company, duly convened and held at

15 Bolton Road
London W4 3TE, on

07/04/2013 (date) at 15 BOLTON ROAD, CHISWICK, W4 3TE

The following resolution was passed as a special resolution

1 the following clause be amended in Company's Articles of Association as follows

Article 8 is to be deleted and a new Article 8 is to be inserted as follows:

8 The general rule about decision making by directors is that any decision must be by a minimum majority of 5 to 2 or be a decision taken in accordance with article 9

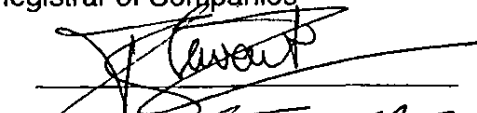
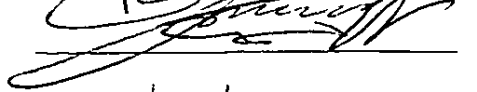
2 the following clause be amended in Company's Articles of Association as follows

Article 38 (1) be deleted and a new Article 38(1) be inserted as follows

38(1) A resolution put to the vote of a general meeting must be decided by a show of hands with a minimum majority of 5 to 2 required unless a poll is duly demanded and acted upon in accordance with these articles and sections 321 and 322 of the 2006 Act

3 The Company's Articles of Association be altered so as to take the form of the Articles of Association attached to this resolution, in substitution for, and to the exclusion of, any articles of association of the Company previously registered with the Registrar of Companies

Signed

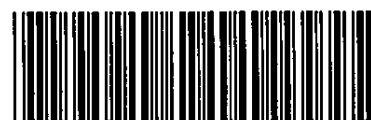
chair

company secretary

Date

07/04/2013

WEDNESDAY



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17/04/2013

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COMPANIES HOUSE