

Company number: 09710572

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
PRINT OF A WRITTEN RESOLUTION
of
120 MARINE PARADE LIMITED
(the "Company")

The following resolution was fully passed as a special resolution on 18th April 2019 (the "Resolution") by way of a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT with immediate effect, Article 7.2 of the Company's Articles of Association be deleted and replaced with the following:

"The A Shares and C Shares shall not entitle the holders of them to receive notice of, to attend, to speak or vote at any general meeting of the Company nor to receive or vote on, or otherwise constitute an eligible member for the purposes of, proposed written resolutions of the Company."



.....
Signed by a director for and on behalf of
Uplift Property Limited

FRIDAY



A16 *A846KI0R* #244
26/04/2019
COMPANIES HOUSE