

**CONNAUGHT LAND LIMITED**  
(the 'Company')

Company No  
06081100

Passed  
25 March 2010

The Companies Acts 2006

At a general meeting of the above-named Company duly convened and held at 2nd Floor, Market Place, Dartford, Kent, DA1 1EX, United Kingdom on Thursday 25 March 2010 the following resolutions were duly passed as special resolutions

Special Resolutions

- 1 *That 50 issued Ordinary shares of £1 00 each in the capital of the Company be re-designated as 50 Ordinary-B shares of £1 00 as detailed below such £1 00 Ordinary-B shares shall have the rights and restrictions as set out in the attached appendix which, for the purposes of identification, has been initialed by the chairman*

Number of Shares	Registered in the Name of
50	Nigel Walter

- 2 *"That the articles of association of the Company be amended by inserting therein the attached appendix "*

By Order Of The Board, Dated

25/3/10

MR NIGEL WALTER.

Director

*Nigel Walter*

THURSDAY



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08/04/2010

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COMPANIES HOUSE

**CONNAUGHT LAND LIMITED**

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06081100

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**APPENDIX**

The Memorandum and Articles of Association of the company are hereby amended -

**Clause 5 of the Memorandum of Association as follows:-**

The Company's share capital is divided into 950 Ordinary Shares of £1 each and 50 "B" Ordinary Shares of £1 each

x mmm