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Company .....

THE COMPANIES ACTS 1948 to 1980

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to S.141 (2) of The Companies Act 1948)

of

HARBORNE TENANTS LIMITED

Passed 20th May 1981

AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Moor Pool Hall, The Circle, Harborne, Birmingham B17 9DY on the 20th day of May 1981, the subjoined SPECIAL RESOLUTIONS were duly passed, viz:-

RESOLUTIONS

- (1) That the Company be not re-registered as a public company, in accordance with Section 8 (8) Companies Act 1980
- (2) That following on the foregoing resolution the Articles of Association of the Company be amended as follows :-
  - (i) By the addition of a new Article 1.A in the following form:-

"1.A. The Company is a private company within the meaning of Section 1 of the Companies Act 1980 and in consequence

    - (a) no offer shall be made to the public (whether for cash or otherwise) of any shares in or debentures of the Company
    - (b) no allotment shall be made or agreement to allot entered into (whether for cash or otherwise) of or relating to any shares in or any debentures of the Company with a view to all or any of those shares or debentures being offered for sale to the public."
  - (ii) by re-numbering the existing Article 1.A to be 1.B.
  - (iii) by removing from Article 8 the words "subject to Article 50" and substituting the words "Subject to Articles 1.A and 49"

*M. H. Southall*

Secretary



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# HARBORNE TENANTS LIMITED

Registered Office:- The Circle, Harborne, Birmingham B17 9DY

NOTICE IS HEREBY GIVEN that an EXTRAORDINARY GENERAL MEETING of the Company will be held at the Moor Pool Hall, The Circle, Harborne, Birmingham B17 9DY on Wednesday the twentieth of May 1981 at 8.15 p.m. or so soon thereafter as the Annual General Meeting of the company convened for 8.00 p.m. on that day shall have been concluded or adjourned, for the purpose of considering and, if thought fit, passing the following RESOLUTION as SPECIAL RESOLUTION:

## RESOLUTION

- (1) That the Company be not re-registered as a public company, in accordance with Section 8 (8) Companies Act 1980
- (2) That following on the foregoing resolution the Articles of Association of the Company be amended as follows:-
  - (i) By the addition of a new Article 1.A. in the following form:-
    - "1.A. The Company is a private company within the meaning of Section 1 of the Companies Act 1980 and in consequence
    - (a) no offer shall be made to the public (whether for cash or otherwise) of any shares in or debentures of the Company
    - (b) no allotment shall be made or agreement to allot entered into (whether for cash or otherwise) of or relating to any shares in or any debentures of the Company with a view to all or any of those shares or debentures being offered for sale to the public"
  - (ii) by re-numbering the existing Article 1.A. to be 1.B.
  - (iii) by removing from Article 8 the words "subject to Article 50" and substituting the words "Subject to Articles 1.A. and 49"

By order of the Board,

M. H. SOUTHALL,  
*M. H. Southall* Secretary.

24th April 1981.

### NOTE:

Any member entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his or her stead and such a proxy need not be a member of the Company.

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