

TAIT APARTMENTS LIMITED

Company Number 04143765


The Companies Acts 1985 to 2006

**SPECIAL RESOLUTION OF SHAREHOLDERS
NOTICE OF GENERAL MEETINGS**

At a General Meeting of the members of the above Company held at The Village Club, Allitsen Road, London, NW8 7BD on the 20th October 2011 the following Special Resolution was passed

THAT the Articles of Association be amended by inserting the following clause 9a after Article 9 under the heading of NOTICE OF GENERAL MEETINGS

"The notice of a general meeting can be given in any form permitted by the Companies Acts including electronic form"


Mr S A Black
Director

Mr P Kanwal
Director



WEDNESDAY



LD5 *L130UHHC* #273
29/02/2012
COMPANIES HOUSE