

Company No 00667060

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION

-of-

TAYLORS PROPERTIES (STOKE-ON-TRENT) LIMITED

Circulation Date 1 February 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution (deletion of unwanted article relation to the provision requiring a company secretary) is passed as a special resolution ("Resolution")



SPECIAL RESOLUTION

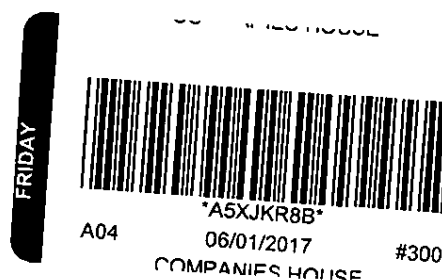
1 That paragraph 36 of the company's articles of association be deleted

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The under signed, persons entitled to vote on the Resolution on 1 February 2016 hereby irrevocably agree to the Resolution

Name	No of Shares held	Signature	Date
Judith Dawn Socket	1350		
Executors Peter Donald Taylor	1050		
Michelle Holland	1050		9/2/2016
Carolyn Ledger	600		
Benjamin Socket	150		
Mark Holland	150		
Dominic A Socket	150		



NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless by 28 February 2016 sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date

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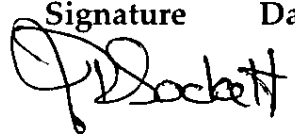
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Judith Dawn Sockett	1350		8/01/2016
Executors Peter Donald Taylor	1050		
Michelle Holland	1050		
Carolyn Ledger	600		
Benjamin Sockett	150		
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Judith Dawn Socket	1350		
Executors Peter Donald Taylor	1050		
Michelle Holland	1050	My Holland	5/2/16
Carolyn Ledger	600		
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