

COMPANY NUMBER 2728C

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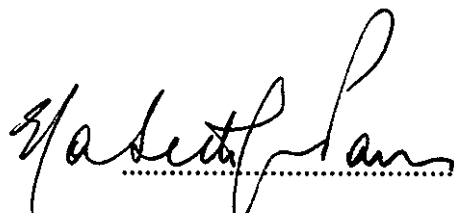
THE COMPANIES ACTS 1985-1989

SPECIAL RESOLUTION

of **THE SOUTH LONDON CO-OPERATIVE BUILDING COMPANY LIMITED**

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 46 Knights Hill London SE27 0JB on Tuesday 19 September 1989 the following **SPECIAL RESOLUTION** was duly passed :

That the Regulations contained in the typewritten document submitted to the meeting, and for the purpose of identification subscribed by the Chairman thereof, be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all the existing Articles thereof



Director/Secretary

Presented by:
Messrs William Sturges & Co.
Alliance House
12 Caxton Street
London SW1H 0QY



THE SOUTH LONDON CO-OPERATIVE
BUILDING COMPANY LIMITED

ARTICLES OF ASSOCIATION
