

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

ABBOTSBURY HOUSE MANAGEMENT COMPANY LIMITED

CHANGE OF ARTICLES OF ASSOCIATION

At a Extraordinary General Meeting of the members of the above named company, duly convened and held at Abbotsbury House on 22 January 2013 at 7pm,

The following Special Resolution was duly passed

That the Articles of Association of the company be modified by the implementation of the new article numbered 18(B) as follows

18(B) The Directors may in their absolute discretion make provision for creating and setting aside a reasonable reserve fund up to a maximum of 20% of the budgeted routine expenditure in any year and may collect and expend such reserve fund monies on major works or other necessary works of repair and/or maintenance and/or to provide for the renewal of equipment and/or materials required for the provision of services and amenities for the benefit of Abbotsbury House and/or for carrying out of works other than of an annual recurring nature and/or as the Directors in their absolute discretion see fit for the benefit of Abbotsbury House and shall retain all unexpended monies in the reserve fund from year to year

DATED: 22 January 2013

SIGNED:

S.D. RANGELEY-WILSON

Rangeley-Wilson Co. Sec & Director.

Secretary/Director

THURSDAY



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14/02/2013
COMPANIES HOUSE

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