

COMPANIES ACT 2006
SPECIAL RESOLUTION



Company Number: GREENACRES (HENDON LANE) MANAGEMENT LIMITED
Company Name: 00965652

On the 9th day of November 2022 the following special resolution was agreed and passed by the members:

1. The adoption of Regulations 73 to 80 inclusive of Table A of the Companies Act 1985 in place of Para 6.4 of the present Articles simply with the following wording-

"Regulations 73 to 80 inclusive shall apply to the Company".

- a The company shall be obliged to hold an annual general meeting no later than 5 months following the end of each financial year.
- b All directors shall retire at the annual general meeting
- c The company shall have a minimum of 3 directors and a maximum of 5 directors.
- d Each director shall serve a maximum of 3 continuous years, but shall be eligible for re-election each year. So long as 2 continuous years have lapsed since their retirement from office, they may offer themselves for re-election thereafter.
- e No business shall be transacted at any meeting unless a quorum is present. The quorum of ten persons entitled to vote shall be a quorum.
- f Not less than 14 clear days' notice be given to those entitled to receive notice of the meeting.

A handwritten signature in black ink, appearing to be 'Alan Harris', written over a horizontal line.

Signed by director
Name: Mr Alan Harris

A handwritten signature in black ink, appearing to be 'Seema Shah', written over a horizontal line.

Signed by director
Name: Mrs Seema Shah

The Votes and Proxy votes were checked and counted to confirm 75% (54/71 votes were received in favour of the special resolution. Result verified by Mr Andrew Stock.


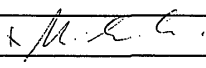
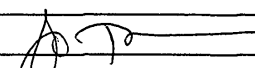


A handwritten signature in black ink, appearing to be 'Andrew Stock', written over a horizontal line.

Signed by Scrutineer
Named: Mr Andrew Stock

14th November 2022

Register for Greenacres General Meeting Wednesday 9th November 2022

BLOCK 1

Flat	Name	Status	Proxy	Attending	Present 9th Nov	Vote Y/N
Flat 1	Ruth Levy	Landlord	Robert			Y
Flat 2	Belinda Gabriel	Landlord	Robert			Y
✓ Flat 3	Po Yu Phoebe Lau & Po Yan Lau	Resident	Robert			Y
Flat 4	Yechezkel Kelly Saltoun	Landlord				
✓ Flat 5	Elana Dimmer & Martia Dimmer	Resident	Robert			Y
✓ Flat 6	Leah Conway	Resident		Attending ✓		Y
✓ Flat 7	Mrs L Dwek	Resident	Robert			Y
✓ Flat 8	Daniel Holder	Resident	Robert			Y
Flat 9	Yue Zhang & Yang Liu	Landlord				
Flat 10	Mrs K Crampton	Resident				
✓ Flat 11	Mr C & Ms M Y Bernard	Resident		Attending ✓		Y
✓ Flat 12	P Jagg, T M Jaggs, A Jaggs & J Jaggs	Landlord	Robert			Y
Flat 13	Trevor Frank Morse	Landlord				
Flat 14	Mr Jacob & Dr Sarah Shapiro	Landlord				
Flat 15	Executors of The Late Domenica Aman	Landlord				
✓ Flat 16	Mr Alan Skry	Resident		Attending ✓		Y
✓ Flat 17	Clive B Bender & Suzanne M Bender	Resident		Attending ✓		Y
✓ Flat 18	Derek & Linda Leigh	Resident		Attending ✓		Y
TOTAL		18	7	5		12

(-2)

66.7% ~~25~~ 1.
(2 short) → Block 2 + Block 5
= 75%

BLOCK 2						
Flat	Name	Status	Proxy	Attending	Present 9th Nov	Vote Yes
Flat 19	Roma Bathija	Landlord	Seema			Y
Flat 20	Seyed A R T Fard	Landlord				
✓ Flat 21	Richard K & Esther S Ellis	Resident		Attending ✓	+P <i>eu</i>	+
Flat 22	Barry & Vivien Shannon	Resident	Seema			Y
Flat 23	Samira Tarjan	Resident	Seema			Y
✓ Flat 24	Mr & Mrs N Shah	Resident		Attending ✓	NPK	+
Flat 25	Dr Ihsan-Ullah Ahmad & Saffi-Ullah Ahr	Landlord				
Flat 26	Nicholas J P Valoti & James A C Valoti	Landlord	Seema			Y
Flat 27	Dr M H Qureshi	Landlord	Seema			Y
- Flat 28	Dany Yamen Farook	Landlord		Attending	No show	
✓ Flat 29	John Berenfeld	Resident		Attending ✓	* <i>John Berenfeld</i>	+
✓ Flat 30	Miss G & S Golding	Resident		Attending ✓	✓ <i>Man</i>	+
Flat 31	Mr A V Batchat	Landlord	Seema			Y
✓ Flat 32	Andrew H Stock & Marilyn P Stock	Resident		Attending ✓	<i>Andrew H Stock</i>	+
✓ Flat 33	Mrs A Lewin	Resident		Attending ✓	<i>Alwenhe</i>	+
Flat 34	Messrs Parkland Properties Ltd	Landlord	Aaron			Y
TOTAL		16	7	6		13

817. +1


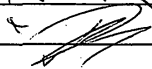
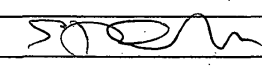
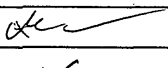
BLOCK 3						
Flat	Name	Status	Proxy	Attending	Present 9th Nov	Vote Y/N
Flat 35	Mrs M. Jamshidzadeh	Landlord		Attending ✓	Mahn	Y
Flat 36	Mr & Mrs Marton Aaron	Resident		Attending ✓	✓ Man	Y
Flat 37	H Kaffel & M Green	Resident		Attending ✓	x Man	Y
Flat 38	Messrs Parkland Properties Ltd	Landlord	Aaron			Y
Flat 39	Sandra Edwards	Landlord				
Flat 40	Mr Leon & Mrs Rosetta Cohen	Landlord				
Flat 41	Michael P & Jento F A Shoolman	Resident	Aaron			Y
Flat 42	Harsha V C Raja	Landlord	✓	Attending ✓	✓	Y
Flat 43	Abraham J Batchat	Landlord	Seema			Y
Flat 44	Mrs Milda Woolf	Resident		Attending ✓	✓ Man	Y
Flat 45	Susan, Sarah & Simon Shooter	Resident	Chair			Y
Flat 46	Ms C Davidson, executrix for Mr S Mille	Landlord				
Flat 47	Mr Ofer Goldfarb	Landlord				
Flat 48	Sameet & Jaimini Shah	Landlord	Flat 24 ✓			Y
Flat 49	Shalin & Khilna Shah	Landlord	Flat 24 ✓			Y
Flat 50	Marsha Joyce Gladstone	Resident	Aaron			Y
TOTAL		16	7	5		12

75% ✓

BLOCK 4						
Flat	Name	Status	Proxy	Attending	Present 9th Nov	Vote Y/N
Flat 51	Azam Shokri	Landlord				
Flat 52	Mr Howard Daniel & Mrs Shulmite Daniel	Resident		Attending ✓	✓ Alan	Y
Flat 53	Subhi Patel	Resident	Seema		Seema	Y
Flat 54	Hayley B Berrick	Resident	Seema			Y
Flat 55	Geoffrey Nzau & Leah Nzau	Landlord				
Flat 56	Nai-Lin & Celia Yeh	Landlord	Seema			Y
Flat 57	Mrs J Bennett & The Exc's The Late Mr	Resident				
Flat 58	Mr E M Elias	Landlord	Seema			Y
Flat 59	Natalie Helen Neri	Landlord		Attending ✓	✓	Y
Flat 60	Shalom Cohen & Margalit Cohen	Resident	Seema			Y
Flat 61	Messrs Parkland Properties Ltd	Landlord	Aaron			Y
Flat 62	Amir Hossein Mesforoush	Landlord	Seema	Attending		Y
TOTAL		12	7	2		9

54

75%

BLOCK 5						
Flat	Name	Status	Proxy	Attending	Present 9th Nov	Vote Y/N
Flat 63	Alan & Gill Harris	Resident		Attending ✓		Y
✓ Flat 64	Mr R Davidoff	Landlord		Attending ✓		Y
Flat 65	Mr & Mrs Nicholls	Landlord	ALAN	Attending		Y
✓ Flat 66	Susan Delgado	Landlord		Attending ✓		Y
Flat 67	David Barzilai & Barbara Goldfoot-Barzilai	Landlord	ALAN Proxy	Attending		Y
✓ Flat 68	Marcel & Miriam Schajer	Resident		Attending ✓		Y
✓ Flat 69	Gita Kataria	Resident		Attending ✓	✓ Alan	Y
Flat 70	David Mark Rowland	Resident				
✓ Flat 71	Giora & Peta Madanes	Resident		Attending ✓	✓ Alan	Y
Flat G04	Mr Michael Sawdaye	Landlord				
Flat G17	Louise Baum	Landlord				
Porters	Porters Flat - Greenacres					
TOTAL		9	2	68		8

+1

89%

+1

attended.

25

Total 54 votes = 76%

