

Company No. 01012768

COMPANY LIMITED BY SHARES

Written Special Resolution
(Pursuant to s 283 of The Companies Act 2006)

ENNERDALE APARTMENTS (LEEDS) LIMITED

Passed

Passed on 24 June 2018

The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

That the Articles of Association of the Company shall be amended by adding the following Resolution[s] -

Directors may delegate

26. (1) The directors may delegate any of the powers which are conferred on them under the articles —

- (a) to such person or committee;
- (b) by such means (including by power of attorney);
- (c) to such an extent;
- (d) in relation to such matters or territories; and
- (e) on such terms and conditions;

as they think fit.

(2) If the directors so specify, any such delegation may authorise further delegation of the directors' powers by any person to whom they are delegated.

(3) The directors may revoke any delegation in whole or part, or alter its terms and conditions.

Committees

27. (1) Committees to which the directors delegate any of their powers must follow procedures which are based as far as they are applicable on those provisions of the articles which govern the taking of decisions by directors.

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(2) The directors may make rules of procedure for all or any committees, which prevail over rules derived from the articles if they are not consistent with them.

Signature

*To be signed by the Chairman, a Director or the
Secretary of the company*

*Board Meeting for and on behalf of
the company*