

Company number 1032387

**SPECIAL RESOLUTION  
OF  
CORDOVA COURT (FOLKESTONE)  
MANAGEMENT COMPANY LIMITED**

We, the undersigned, being all the members who, at the date of this resolution, would be entitled to attend and vote at a general meeting of the Company, hereby pass the following resolution as a special resolution in writing in accordance with section 288 of the Companies Act 2006 and agree that the said resolution shall, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held on 23.15.2020....

**SPECIAL RESOLUTION**

That the Articles of Association of the company be hereby amended removing the requirement of the Company to have an audit conducted, amending points 60 – 62.

Signed.....  ..... James Walker (Director)

Signed.....  ..... Patricia Addison (Company Secretary)

28 May 2020

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A16 10/07/2020 #66

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and any such minutes of any meeting, if purporting to be signed by the Chairman of such meeting, or by the Chairman of the next succeeding meeting shall be sufficient evidence without any further proof of the facts therein stated.

56. A resolution in writing signed by all the members for the time being of the Council, or of any committee of the Council, who are entitled to receive notice of a meeting or of such committee shall be as valid and effectual as if it had been passed at a meeting of the Council or of such committee duly convened and constituted.

## ACCOUNTS

57. The Council shall cause proper books of account to be kept with respect to ----

A) all sums of money received and expended by the Association and the matters in respect of which such receipts and expenditure take place;

B) all sales and purchases of goods by the Association; and

C) the assets and liabilities of the Association.

Proper books shall not be deemed to be kept if there are not kept such books of account as are necessary to give a true and fair view of the state of the affairs of the Association and to explain its transactions.

58. The books of account shall be kept at the office, or, subject to section 147 (3) of the Act, at such other place or places, as the Council shall think fit, and shall always be open to the inspection of the members of the Council.

59. The books of account shall be open to the inspection of any member of the Association on reasonable notice.

60. At the Annual General Meeting in every year the Council shall lay before the Association a proper income and expenditure account for the period since the last preceding account (or in the case of the first account since the incorporation of the Association), made up to a date not more than four months before such meeting, together with a proper balance sheet made up as at the same date. Every such balance sheet shall be accompanied by proper reports of the Council, and copies of such accounts, balance sheet and reports (all of which shall be framed in accordance with any statutory requirements for the time being in force) and of any other documents required by law to be annexed or attached thereto or to accompany the same shall not less than twenty-one clear days before the date of the meeting (subject nevertheless to the provisions of any such statutory requirements), be sent to all persons entitled to receive notices of General Meetings, in the manner in which notices are hereinafter directed to be served

## NOTICES

61. A notice may be served by the Association upon any member, either personally or by sending it through the post in a prepaid letter, addressed to such member at his registered address as appearing in the register of members.

62. Any member described in the register of members by an address not within the United Kingdom, who shall from time to time give the Association an address within the United Kingdom at which notices may be served upon him, shall be entitled to have notices served upon him at such address, but, save as aforesaid, and as provided by the Act, only those members who are described in the register of members, by an address within the United Kingdom, shall be entitled to receive notices from the Association.

63. Any notice, if served by post, shall be deemed to have been served on the day, following that on which the letter containing the same is put into the post, and in proving such service it shall be sufficient to prove that the letter containing the notice was properly addressed and put into the post office as a prepaid letter.

Memorandum and Articles of Association amended by Special Resolution, herewith attached, on 28<sup>th</sup> May 2020