

THE COMPANIES ACT 2006

COMPANY NUMBER 01422063

**SPECIAL RESOLUTION OF WESTERN ESPLANADE
MANAGEMENT COMPANY (HOVE) LIMITED**

CIRCULATION DATE: 05.05.2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

SPECIAL RESOLUTION

IT IS RESOLVED that the present Articles of Association of the Company shall forthwith cease to apply and that new Articles of Association (a copy of which is attached hereto) immediately be adopted in their stead, incorporating an additional Section 17 as follows:

All members of Western Esplanade Management Company (Hove) Limited will restrict rentals (including sub-letting) of their property within Western Esplanade to a minimum letting period of 28 days.

AGREEMENT

Please read the instructions at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 05.05.2022 hereby irrevocably agrees to the Resolution:

Signed By: *MR DINO MORLA*

Signature

Date:

21 May 2022

Important Instructions to Members:

- (a) Please signify your agreement to the Resolution by signing on the line provided for your signature. Please also initial the front page of the Articles attached to this resolution.
- (b) If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- (c) Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- (d) The above resolution must be signed by Members representing not less than 75% of the total voting rights of the Members of the Company at the circulation date by not later than 28 days after (and including) the circulation date ("the expiry date"). If the required majority of Members has signed the resolution prior to the expiry date then the Company Secretary/a Director may date the resolution at any date on or after the first date when those members have signed the resolution provided that such date does not fall after the expiry date.
- (e) If the resolution is not passed by the expiry date then it will lapse.