

ABBOT HOMES LTD

Company Number 1538994

Registered Office

48 St Dunstons Road
South Norwood
London
SE25 6EU

Registered in England

Abbot Homes Ltd

Articles of Association

FRIDAY



RM 09/08/2013 #192
COMPANIES HOUSE

Interpretation

1 In these Articles, if not inconsistent with the subject or context '

'Act' means the Companies Act 1985 but so that any reference in these Articles to any provisions of the Act shall be deemed to include a reference to any statutory modification or re-enactment of that provision for the time being in force

'Table A' means Table A in the Schedule to the Companies (Tables A-F) Regulations 1985 as amended

'The Property' means the Property referred to in Clause 3 of the Memorandum of Association

'Lease' means a lease of one of the residential flats comprised in the Property

Table A

2 The regulations contained in Table A apply to the Company except in so far as they are excluded by or are inconsistent with these Articles

3 Regulations 8, 24, 50, 59, 64-65, 83, 87 of table A shall not be included

Share capital

4 Each leaseholder is entitled to receive an allocation of ten shares Where a lease is jointly owned the ten certificates will be issued in the names of the joint leaseholders

5 A leaseholder for which a share has not been issued may apply in writing to the Company for the issue of a share to him at the nominal share price

Transfer of shares

6 No share shall be allotted to a person who is not a leaseholder of one of the six properties at 48-50 St Dunstons Road

7 The holder of a share shall be obliged, upon a change of ownership of a lease to transfer the share relating to such lease to the person becoming or about to become the lessee of such lease The price to be paid upon a transfer of a share shall be the nominal value of the share

8 The holder of a share may not transfer a share to any person except for the person who is or is becoming or about to become the lessee of their lease If the holder of a share refuses or neglects to transfer the share Abbot Homes Ltd will be deemed to be the duly appointed attorney of that holder with full power in his name and on his behalf to execute, complete and deliver a transfer of his share to the person to whom it should be transferred hereunder and the Company may receive and give a good discharge for the purchase money and enter the name of the transferee in the Register of Members as the holder by transfer of such share The Company shall forthwith pay the purchase money into a bank account in the company's name and shall hold such purchase money in trust for the former holder of the share In such case the former holder of the share shall be bound to deliver up his certificate for his share, and only on such delivery shall he be entitled to receive the purchase money, without interest

Voting & Voting Rights

- 9 No member shall be entitled to vote either in person or by proxy in accordance with these articles unless all monies and arrears payable by them to Abbot Homes Ltd have been paid and are up to date

Directors

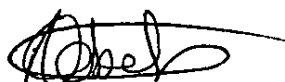
- 10 A leaseholder who owns shares in Abbot Homes Ltd will be appointed a director of the company by the other directors, upon request - although where a lease is jointly owned, only one director may be appointed in regard to that lease (i.e. there will be a maximum of six directors at any one time)
The directors will operate under the regulations adopted by the company including offering themselves for re-election at Annual General Meetings

Retirement of directors

- 11 The office of a director shall be vacated if he ceases to be a leaseholder of property at 48 or 50 St Dunstons Road

Company Rules

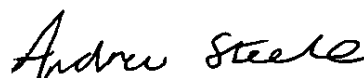
- 12 The directors may propose for approval by the Company in general meeting such rules as they may deem necessary or expedient or convenient for the proper conduct and management of the Company
The general meeting shall have the power to alter, repeal or make additions to the rules, which so long as they shall be in force, shall be binding on all members of the Company
- 13 The income of the Company shall be applied solely in promoting clause 3 of the Memorandum of Association and no objects and no distribution shall be made to its members, in cash or otherwise except directors are entitled to receive such remuneration and expenses, as the Members shall determine in general meeting



Antonia Roberts
Director
Abbot Homes Limited



Lee Wilson
Director
Abbot Homes Limited



Andrew Steel
Director
Abbot Homes Limited

ABBOT HOMES LTD

Company Number 1538994

Registered Office

48 St Dunstons Road
South Norwood
London
SE25 6EU

Registered in England

MEMORANDUM OF ASSOCIATION

- 1 The company's name is "Abbot Homes Limited"
- 2 The company's registered office is to be situated in England
- 3 The company's objects are the management of the block of six flats comprising 48 & 50 St Dunstons Road and the associated land assets
- 4 The liability of the members is limited
- 5 The company's share capital is £60 divided into 60 shares of £1 each
- 6 The regulations of Table A as amended by resolution shall constitute the articles of association of the company



Antonia Roberts
Director
Abbot Homes Limited

Lee Wilson
Director
Abbot Homes Limited

Andrew Steel
Director
Abbot Homes Limited