

# **The COMPANIES ACT 2006**

## **SPECIAL RESOLUTION**

To alter clauses in the Articles of Association

### **PART A**

Company Name: Citybrim Limited

Company Number: 01669991

At an Annual General Meeting of the above company, duly convened at Amen Lodge,  
Warwick Lane, London EC4M 7BY

On the following date: Tuesday 14<sup>th</sup> November 2017

The following resolution listed in Part B was passed as a special resolution:

### **PART B**

#### **RESOLUTION:**

That:



1/ The following clauses in the Articles of Association be amended as follows:

(a) Insert new Article 16:

'Any Director, who is a Dwelling-holder, who, for whatever reason, has failed to pay his or her service charges in respect of his or her Dwelling, equivalent to two or more six monthly service charge instalments and the 2nd earliest unpaid service charge instalment is six months overdue, shall cease to be a Director upon the expiry of six months from the due date of the 2nd earliest unpaid service charge instalment (or the date of the adoption of the article, if such service charge instalment has been outstanding for more than six months). A Director disqualified under the Article may not be appointed under Article 17, but may be re-appointed as a Director under Article 17 upon the payment of all outstanding arrears of service charges.'

(b) Re-number existing Article 16 as Article 17 and at the start thereof add the words:

‘Subject to Article 16 ‘

(c) Re-number existing Article 17 as Article 18.

(d) Re-number existing Article 18 as Article 19.

2/ The Articles of Association shall be altered so as to take the form of the Articles of Association attached to this resolution, are in substitution for and to the exclusion of, any Articles of Association of the company previously registered with the Registrar of Companies

IAN MILLAR

*I. Millar*

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Chairman

*23/11/17*

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Date