

## **Special Resolution**

### **Hamlet Residents Association Limited Company Number 1766463**

**At the Annual General Meeting of the members of the above named Company duly convened and held on The Hamlet Green, London, SE5 8AW at 12 noon on 19 July 2009 the following Special Resolution was duly passed:**

1. That Article 54 of the Company's Articles of Association shall be replaced with the following:

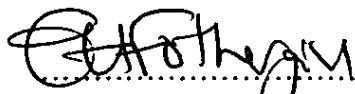
"Once at least in every year the accounts of the Company shall be sent to one or more properly qualified Accountant or Accountants who shall prepare an income and expenditure account and balance sheet of the Company".

2. That Article 55 of the Company's Articles of Association shall be replaced with the following:

"The Company's Accountants shall be appointed at the Annual General Meeting of the Company".

3. That Regulation 130 of Table A (referring to the 1948 Companies Act, as modified by the 1967 Companies Act) shall not apply to the Company. The requirement for annual audited accounts is therefore obviated.
4. That in Article 13 and Article 53 of the Company's Articles of Association the words "Auditors" and "Auditor's" shall, wherever they appear in the said Articles, be replaced with the word "Accountants" and "Accountant's" respectively.
5. That in the Company's Scheme of Management all and any reference(s) to an Auditor or Auditors shall be a reference to the duly appointed Accountant or Accountants for the time being of the Company.

Signed:

  
Elizabeth Fothergill  
Company Secretary

TUESDAY



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PC5

04/08/2009

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COMPANIES HOUSE