

Company number 01979528  
Private company limited by shares  
Written resolution  
of

FRIDAY



A11 \*A5MF0WIA\* 23/12/2016 #563  
COMPANIES HOUSE

24/25 Stanley Crescent Management Limited (the Company)  
.....25 November.....2016 (the Circulation Date)

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 (the **Resolution**) with effect from close of the board meeting at which this document is presented

**Resolution**

THAT the articles of association (the **Articles**) of the Company be amended by deleting article 18 and replacing it with the following new article 18

"If a proposed decision of the directors is concerned with an actual or proposed alteration to a flat, transaction or other arrangement in which a director is interested (whether directly or indirectly), then, save in the case of a Permitted Arrangement, that director is not to be counted as participating in the decision making process for quorum or voting purposes and will be required to leave the meeting and not return until a decision has been reached by the remaining directors in respect of the transaction or arrangement in which the director in question is interested "

THAT the Articles be amended by inserting a new article 22 under a new heading named 'Definitions' which is to read as follows

**Permitted Arrangement** where a director of the Company has tabled an item or proposal relating to repairs that may be required to the building, its common parts or that director's flat (the **Property**) or any other concerns relating to the safety and/or condition of the Property that director will not be required to leave the meeting and will be counted in the decision making process for quorum and voting purposes For the avoidance of doubt, an alteration to a director's flat will never be deemed to be a repair and will never be a Permitted Arrangement

**Agreement**

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

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by Amee Chande

Date

Signed by Veronica Mary Cecil

Date

Signed by Gulshan Meherali Merchant

Date

Veronica Cecil  
28/11/2016

Signed by a duly authorised representative of  
the **Padma Establishment**

Date

Signed by **Simon Eccles Williams**

Date

Signed by **Caroline Ayache**

Date

Signed by **Sandra Caroline Wilkinson**

Date

#### **Notes**

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand to a director of the Company or by email to [simon.eccles-williams@stephens.com](mailto:simon.eccles-williams@stephens.com) You may not return the Resolution to the Company by any other method

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

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless by 28 days following the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches a director of the Company before or during this date

**Company number 01979528**

**Private company limited by shares**

**Written resolution**

**of**

**24/25 Stanley Crescent Management Limited (the Company)**

**25 November.....2016 (the Circulation Date)**

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 (the **Resolution**) with effect from close of the board meeting at which this document is presented

**Resolution**

THAT the articles of association (the **Articles**) of the Company be amended by deleting article 18 and replacing it with the following new article 18

"If a proposed decision of the directors is concerned with an actual or proposed alteration to a flat, transaction or other arrangement in which a director is interested (whether directly or indirectly), then, save in the case of a Permitted Arrangement, that director is not to be counted as participating in the decision making process for quorum or voting purposes and will be required to leave the meeting and not return until a decision has been reached by the remaining directors in respect of the transaction or arrangement in which the director in question is interested "

THAT the Articles be amended by inserting a new article 22 under a new heading named 'Definitions' which is to read as follows

**Permitted Arrangement** where a director of the Company has tabled an item or proposal relating to repairs that may be required to the building, its common parts or that director's flat (the **Property**) or any other concerns relating to the safety and/or condition of the Property that director will not be required to leave the meeting and will be counted in the decision making process for quorum and voting purposes For the avoidance of doubt, an alteration to a director's flat will never be deemed to be a repair and will never be a Permitted Arrangement

**Agreement**

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

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by **Amee Chande**

Date

Signed by **Veronica Mary Cecil**

Date

Signed by **Gulshan Meherali Merchant**

Date

Signed by a duly authorised representative of  
the **Padma Establishment**

Date

Signed by **Simon Eccles Williams**

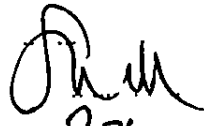
Date

Signed by **Caroline Ayache**

Date

Signed by **Sandra Caroline Wilkinson**

Date

  
28th November 2016

#### Notes

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand to a director of the Company or by email to [simon.eccles-williams@stephens.com](mailto:simon.eccles-williams@stephens.com) You may not return the Resolution to the Company by any other method

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

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless by 28 days following the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches a director of the Company before or during this date

**Company number 01979528**

**Private company limited by shares**

**Written resolution**

**of**

**24/25 Stanley Crescent Management Limited (the Company)**

**.. 25 November 2016 (the Circulation Date)**

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 (the **Resolution**) with effect from close of the board meeting at which this document is presented

**Resolution**

THAT the articles of association (the **Articles**) of the Company be amended by deleting article 18 and replacing it with the following new article 18

"If a proposed decision of the directors is concerned with an actual or proposed alteration to a flat, transaction or other arrangement in which a director is interested (whether directly or indirectly), then, save in the case of a Permitted Arrangement, that director is not to be counted as participating in the decision making process for quorum or voting purposes and will be required to leave the meeting and not return until a decision has been reached by the remaining directors in respect of the transaction or arrangement in which the director in question is interested "

THAT the Articles be amended by inserting a new article 22 under a new heading named 'Definitions' which is to read as follows

**Permitted Arrangement** where a director of the Company has tabled an item or proposal relating to repairs that may be required to the building, its common parts or that director's flat (the **Property**) or any other concerns relating to the safety and/or condition of the Property that director will not be required to leave the meeting and will be counted in the decision making process for quorum and voting purposes For the avoidance of doubt, an alteration to a director's flat will never be deemed to be a repair and will never be a Permitted Arrangement

**Agreement**

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

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by Amee Chande

Date

Signed by Veronica Mary Cecil

Date


Signed by Gulshan Meherali Merchant

Date

Signed by a duly authorised representative of  
the Padma Establishment

Date

Signed by Simon Eccles Williams

  
28 :x1:16

Date

Signed by Caroline Ayache

Date

Signed by Sandra Caroline Wilkinson

Date

#### Notes

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand to a director of the Company or by email to [simon.eccles-williams@stephens.com](mailto:simon.eccles-williams@stephens.com) You may not return the Resolution to the Company by any other method

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

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless by 28 days following the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches a director of the Company before or during this date

**Company number 01979528**

**Private company limited by shares**

**Written resolution**

**of**

**24/25 Stanley Crescent Management Limited (the Company)**

**25 November 2016 (the Circulation Date)**

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 (the **Resolution**) with effect from close of the board meeting at which this document is presented

**Resolution**

THAT the articles of association (the **Articles**) of the Company be amended by deleting article 18 and replacing it with the following new article 18

"If a proposed decision of the directors is concerned with an actual or proposed alteration to a flat, transaction or other arrangement in which a director is interested (whether directly or indirectly), then, save in the case of a Permitted Arrangement, that director is not to be counted as participating in the decision making process for quorum or voting purposes and will be required to leave the meeting and not return until a decision has been reached by the remaining directors in respect of the transaction or arrangement in which the director in question is interested "

THAT the Articles be amended by inserting a new article 22 under a new heading named 'Definitions' which is to read as follows

**Permitted Arrangement** where a director of the Company has tabled an item or proposal relating to repairs that may be required to the building, its common parts or that director's flat (the **Property**) or any other concerns relating to the safety and/or condition of the Property that director will not be required to leave the meeting and will be counted in the decision making process for quorum and voting purposes For the avoidance of doubt, an alteration to a director's flat will never be deemed to be a repair and will never be a Permitted Arrangement

**Agreement**

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

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by **Ameo Chande**

Date

Signed by **Veronica Mary Cecil**

Date

Signed by **Gulshan Meherali Merchant**

Date

Signed by a duly authorised representative of  
the Padma Establishment

*Angela Hobart Dr.*

Date

*26. 11. 2016*

Signed by Simon Eccles Williams

Date

Signed by Caroline Ayache

Date

Signed by Sandra Caroline Wilkinson

Date

#### Notes

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand to a director of the Company or by email to [simon.eccles-williams@stephens.com](mailto:simon.eccles-williams@stephens.com) You may not return the Resolution to the Company by any other method

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

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless by 28 days following the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches a director of the Company before or during this date



Company number 01979528

Private company limited by shares

Written resolution

of

24/25 Stanley Crescent Management Limited (the Company)

25 November 2016 (the Circulation Date)

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 (the **Resolution**) with effect from close of the board meeting at which this document is presented

#### Resolution

THAT the articles of association (the **Articles**) of the Company be amended by deleting article 18 and replacing it with the following new article 18

"If a proposed decision of the directors is concerned with an actual or proposed alteration to a flat, transaction or other arrangement in which a director is interested (whether directly or indirectly), then, save in the case of a Permitted Arrangement, that director is not to be counted as participating in the decision making process for quorum or voting purposes and will be required to leave the meeting and not return until a decision has been reached by the remaining directors in respect of the transaction or arrangement in which the director in question is interested "

THAT the Articles be amended by inserting a new article 22 under a new heading named 'Definitions' which is to read as follows

**Permitted Arrangement** where a director of the Company has tabled an item or proposal relating to repairs that may be required to the building, its common parts or that director's flat (the **Property**) or any other concerns relating to the safety and/or condition of the Property that director will not be required to leave the meeting and will be counted in the decision making process for quorum and voting purposes For the avoidance of doubt, an alteration to a director's flat will never be deemed to be a repair and will never be a Permitted Arrangement

#### Agreement

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

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by Amee Chande

Date

Signed by Veronica Mary Cecil

Date

Signed by Gulshan Meherali Merchant

Date

28.11.16

Signed by a duly authorised representative of  
the Padma Establishment

Date

Signed by **Simon Eccles Williams**

Date

Signed by **Caroline Ayache**

Date

Signed by **Sandra Caroline Wilkinson**

Date

#### **Notes**

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand to a director of the Company or by email to [simon.eccles-williams@stephens.com](mailto:simon.eccles-williams@stephens.com) You may not return the Resolution to the Company by any other method

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

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless by 28 days following the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches a director of the Company before or during this date

Company number 01979528

Private company limited by shares

Written resolution

of

24/25 Stanley Crescent Management Limited (the Company)

25 November 2016 (the Circulation Date)

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 (the **Resolution**) with effect from close of the board meeting at which this document is presented

#### Resolution

THAT the articles of association (the **Articles**) of the Company be amended by deleting article 18 and replacing it with the following new article 18

"If a proposed decision of the directors is concerned with an actual or proposed alteration to a flat, transaction or other arrangement in which a director is interested (whether directly or indirectly), then, save in the case of a Permitted Arrangement, that director is not to be counted as participating in the decision making process for quorum or voting purposes and will be required to leave the meeting and not return until a decision has been reached by the remaining directors in respect of the transaction or arrangement in which the director in question is interested "

THAT the Articles be amended by inserting a new article 22 under a new heading named 'Definitions' which is to read as follows

**Permitted Arrangement** where a director of the Company has tabled an item or proposal relating to repairs that may be required to the building, its common parts or that director's flat (the **Property**) or any other concerns relating to the safety and/or condition of the Property that director will not be required to leave the meeting and will be counted in the decision making process for quorum and voting purposes For the avoidance of doubt, an alteration to a director's flat will never be deemed to be a repair and will never be a Permitted Arrangement


#### Agreement

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

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by **Amee Chande**

Date

  
Dec 17/2016

Signed by **Veronica Mary Cecil**

Date

Signed by **Gulshan Meherali Merchant**

Date

Signed by a duly authorised representative of  
the **Padma Establishment**

Date

Signed by **Simon Eccles Williams**

Date

Signed by **Caroline Ayache**

Date

Signed by **Sandra Caroline Wilkinson**

Date

#### **Notes**

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand to a director of the Company or by email to [simon.eccles-williams@stephens.com](mailto:simon.eccles-williams@stephens.com) You may not return the Resolution to the Company by any other method

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

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless by 28 days following the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches a director of the Company before or during this date