

Companies Act 2006

Company Number: 02070129

**C. R. (CROYDON) MANAGEMENT COMPANY LIMITED (Company)**

The following resolutions were agreed and passed by the members at a General Meeting on the 25<sup>th</sup> of November 2022.

**SPECIAL RESOLUTIONS**

1. THAT the articles of association of the Company be amended as follows: -
- by deleting the definition of Premises and replacing it with a new definition of "the Premises":

*"the Premises": means any freehold property at 1a, 1b, 1c and 1d Church Road Croydon."*

- by amending article 15 (B) as follows:

*"(B) unless and until otherwise determined by the Company in general meeting, the number of directors (other than alternate directors) shall not be less than one nor more than four."*

- by the insertion of new articles Article 22(G) and Article 22 (M):

*"22(G)*

*(1) The general rule about decision-making by directors is that any decision of the directors must be either a majority decision at a meeting or a decision taken in accordance with article 22(H).*

*(2) If—*

*(A) the company only has one director, and*

*(B) no provision of the articles requires it to have more than one director,*

*the general rule does not apply, and the director may take decisions without regard to any of the provisions of the articles relating to directors' decision-making.*

*22(H)*




(1) A decision of the directors is taken in accordance with this article when all eligible directors indicate to each other by any means that they share a common view on a matter.

(2) Such a decision may take the form of a resolution in writing, copies of which have been signed by each eligible director or to which each eligible director has otherwise indicated agreement in writing.

(3) References in this article to eligible directors are to directors who would have been entitled to vote on the matter had it been proposed as a resolution at a directors' meeting.

(4) A decision may not be taken in accordance with this article if the eligible directors would not have formed a quorum at such a meeting.

Signed by

  
.....  
Director

Date

25/11/2022  
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