

Companies Act 2006
RESOLUTION TO AMEND THE ARTICLES OF THE COMPANY

Company Number: 02591758

Company Name: Sutherland Place Management Company Limited

At a General Meeting of the members of the above company duly convened and held at:

**Committee Rooms
The Wick Neighbourhood Centre
Wickford**

On the 23rd day of February 2017 the following resolutions were passed to amend the articles of the company:

Resolution 1

Clause 11 (b) be amended to reduce the minimum number of Directors from two to one and shall be amended to read

The maximum number and minimum number respectively of the Directors may be determined from time to time by Ordinary Resolution in General Meeting by the Company Subject to and in default of any such determination there shall be no maximum number of Directors and the minimum number of Directors shall be one

Resolution 2

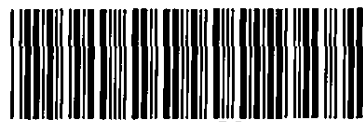
Clause 11 (d) be amended to remove the restriction on non-members holding the office of Director and shall be amended to read

Save for the persons who are deemed to have been appointed as the first Directors of the Company on incorporation pursuant to Section 13(5) of the Act a person who is not a Member of the Company shall be permitted to hold office as a Director
Clause 44 in Table A shall apply to the Company

Signed



Gary Walsh
Company secretary
On behalf of the Company



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25/02/2017

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