

STOCKFIELD COMMUNITY ASSOCIATION (SUBSIDIARY) LIMITED
("the Company")

MEMBERS WRITTEN SPECIAL RESOLUTION

Resolved by all of the members of the Company entitled to vote at a general meeting of the Company that the following resolution be passed as a written special resolution pursuant to Article 6.11 of the Company's Articles of Association:-

1. **THAT** the Articles of Association of the Company be amended by deleting the existing clause 11.2 and replacing it with the following:-

"11.2 The quorum for Board Meetings is three Directors".

Signed: *P. Smith*

Company Secretary

Dated 18th June 2001

