

Number of }  
Company } 2869179

*The Companies Act 1985*

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

*(Pursuant to s. 378 (2) of the Companies Act 1985)*

OF

**RESIDENTIAL LANDLORDS ASSOCIATION LTD**

**Passed 22<sup>nd</sup> January 2014**

At a General Meeting of the Members of the Association on the 22<sup>nd</sup> day of January 2014:-

**SPECIAL RESOLUTION**

IT WAS RESOLVED that for the first sentence in Regulation 6(a) there should be substituted "The Directors may appoint the president, and may appoint one of their number to be the Chair of the Board, one or more of their number to be a vice-chair/s and one of their number to be the treasurer or finance director".

Signature ..... }  
..... }  
..... }

To be signed by the  
Chairman, a Director, or  
the  
Secretary of the  
Company

Note. \_\_\_ To be filed within 15 days after the passing of Resolution(s).

THURSDAY

