

No 3222388

**The Companies Act 1985**

**A PRIVATE COMPANY LIMITED BY SHARES**

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**SPECIAL RESOLUTION**

of

**THE PRINCE OF WALES APARTMENTS (SCARBOROUGH) LIMITED**

At an **ANNUAL GENERAL MEETING** of the above named  
Company on 11 October 2003

The following **RESOLUTIONS** were passed as **SPECIAL RESOLUTIONS**

**RESOLUTIONS**

1. That the Directors prepare an appropriate specification for the management of the property, invite tenders from suitable firms and appoint a Managing Agent as soon as possible and in any case no later than 31 March 2004.
2. That major works proposals for 2004 include for the changing of the locks to the entrance doors to improve security and the major works proposals for 2005 include internal decoration to common parts plus the replacement of the entrance hall carpets.

*B. A. Longstaff*

**DIRECTOR**

