

Company number: 3348456

The Companies Act 2006

Company limited by shares

**Special resolution**

of

**The Arnhem Wharf Residential Management Company Limited**

Passed on 1<sup>ST</sup> JUNE 2009

The following resolution was passed as a special resolution of the company at a general meeting of the company duly convened and

held at: THE DOCKLANDS SAILING + WATER SPORTS CENTRE  
date: 1<sup>ST</sup> JUNE 2009  
time: 7.00 p.m.

**Special resolution**



A28 \*AMDCMBYG\* 29/07/2009 80  
COMPANIES HOUSE

**That** the draft article set out below be and is adopted by the company as a new article 20 of its existing articles of association and that the subsequent articles be renumbered accordingly.

"20. If the former Owner of a flat (or his legal personal representative or representatives or trustee in bankruptcy) refuses or neglects to transfer it or offer it for purchase in accordance with articles 16, 17 and 18 above, one of the Directors, duly nominated for that purpose by a resolution of the board, shall be the attorney of such holder, with full power on his behalf and in his name to execute, complete and deliver a transfer of his share to the person or persons to whom the same ought to be transferred hereunder; and the Company may give a good discharge for the purchase money and enter the name of the transferee of the said share in the register of members as the holder thereof."

Chairman