

COMPANIES ACT 2006
SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company number 0427 4254

Company name: Tonyard & Maulder's Management Company Limited

On the 26th day of Feb 2007 the following special/written/ordinary resolution was agreed and passed by the members

Item 7 of the Agenda at the
AGM - see attached.

formally adopted

Signed



M H SIMPSON
Company Secretary

THURSDAY



	A61UAYXE	
A22	09/03/2017	#107
	COMPANIES HOUSE	
	A601SG2W	
A28	11/02/2017	#62
	COMPANIES HOUSE	

TANYARD & MAULDEN'S MANAGEMENT CO LTD

**Proposed resolution under Item 7 of the Agenda
for the AGM to be held on
Saturday 24th February 2007**

In order to secure future continuity of external finishes agreed originally between the developer and the Local Authority, a resolution is proposed that no variation shall be made to the original finishes and colours of windows and door cases, eaves, timber cladding, garden gates and trellis, bin store gates, garage doors and metal work to balcony railings and gates.

These agreed finishes are summarised as follows:

Windows and door cases	Dulux Weathershield exterior high gloss Colour – magnolia
Eaves and gutter boards	Dulux Weathershield exterior high gloss Colour – black
Timber cladding, garden and bin Store gates, trellis	Sadolins Super Coat Woodstain Colour – slate grey
Garage doors	Clearseal Satin Finish
Metal work	Black gloss

Furthermore, for the avoidance of any doubt in the future, it is further proposed that no property can have any of its brickwork rendered or over-painted in any coloured (or clear) finish whether or not permitted by the Conservation Officer.