

1 Adelaide Terrace Management Ltd

Flat 3, 1 Adelaide Terrace, Waterloo, Merseyside, L22 8QD

Tel 0151 284 6826 * M/Vox 07973 393309

Email: colin.harvey80@blueyonder.co.uk

Registered in England No 4343758

Special Resolution

The following resolution was passed at the company Annual General Meeting on 21/4/2012

Lease- Clarification

Page 5, Clause 3 (4) THAT the Lessee is responsible for the decoration of internal window frames and sashes and the internal sides of the external doors and frames as part of the Demised Premises

Page 2, Definitions & Interpretation, 1 (15) THAT the 'Main Structures' shall include the external window frames and sashes and the external sides of the external doors and frames

SIGNED on behalf of the members


Director

ATco SR4

THURSDAY



A195N3A8

A25

17/05/2012

#333

COMPANIES HOUSE