

~~PROPOSED~~ SPECIAL RESOLUTION <<

THURSDAY



A22 *A6KAJ9HT* 30/11/2017 #323
COMPANIES HOUSE

10 Redcliffe Square Limited (company number 04460148) ("the Company")

(1) At an extraordinary general meeting of the Company approved the resolution to effect alteration to the members lease covenants pursuant to paragraph 4 of the Seventh Schedule to the leases that there be added the further Regulations (in the Ninth Schedule of the leases) as follows

13. The Lessee shall not permit the whole or any part of the demised premises to be used other than as a private residence.

14. The Lessee shall not permit the whole of the demised premises to be to be used other than as a residence for the Lessee (being the current registered proprietor of the demised premises named in the HM Land Registry official copy of register of title for the demised premises) together with any friend or lodger of the lessee (so that any friend or lodger must reside and occupy the demised premises with the Lessee at the same time) or the Lessees authorised subtenant whose tenancy or subtenancy shall have been notified to the landlord pursuant to the provisions of paragraph (18) of the Part I of the Fifth Schedule

15. The Lessee shall not allow or permit the demised premises or any part thereof for occupation pursuant to any AIRBNB arrangement or similar or indeed any occupation of the demised premises other than as a private residence.

16. The Lessee shall not allow or permit the whole of the demised premises or any part thereof for occupation pursuant to any subtenancy for a term of less than 6 months.

17. If any breach of the Regulations itemised at 13 to 16 inclusive above comes to the notice of the freeholder/landlord then by written authorisation of two directors the freeholder/landlord may forthwith thereafter summarily commence appropriate legal

injunctive proceedings against the tenant in breach without giving prior written notice of the commencement of those proceedings to the tenant in breach.

(2) 75% of the members of the Company have approved this resolution.

(3) This resolution in the above form has been agreed by the Company and the Company has authorised the Company Secretary to sign this document to record the resolutions of the Company hereby made for all purposes including the relevant registration of this resolution at Companies House.

Signed Philip Owen

The Company Secretary Philip Owen.....(insert name)

Date of Extraordinary General Meeting: 16/11/2017