

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

122 LENNARD ROAD MANAGEMENT COMPANY LTD. 4483556.

ADOPTION OF NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

At a general meeting of the members of the above named company, duly convened and held at

122 Lennard Road Beckenham Kent BR31QS on 7/12/16 at 7:30pm

The following Special Resolution was duly passed

To form a new memorandum and articles because the previous ones were found to be inadequate as well as inappropriate and required clarification and that the existing memorandum and articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution

Dated

7/12/16.

Directors

Signed

Dr. Scan Holdridge (nee Roberts)



Member

COMPANIES HOUSE

THURSDAY



A5MUFT97

A23

29/12/2016

#108

THE COMPANIES ACT 2006

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Dated 7.12.16

Directors

Signed

members M.A. Velli (Michele Velli)

COMPANIES HOUSE

THURSDAY

2016

2016/12/10

#107

THE COMPANIES ACT 2006

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Dated 7 12 16

Directors

Signed

LYNDA MARTIN *[Signature]*

[Signature] MRS DE SIMONE

COMPANIES HOUSE

THURSDAY

A23

29/12/2016

#100

07 12 2016

MEMBERS OF THE 122 LENNARD ROAD MANAGEMENT COMPANY LIMITED

LYNDA J MARTIN

RAPHAEL DOMINGUEZ

SIAN L HOLDRIDGE

WARREN L DE SIMONE

ANNETTE S DE SIMONE

MICHELLE WALLIS

DIRECTORS OF THE 122 LENNARD ROAD MANAGEMENT COMPANY LIMITED

SIAN L HOLDRIDGE	FLAT A 122 LENNARD ROAD BECKENHAM BR31QS
ANNETTE S DE SIMONE	FLAT B 122 LENNARD ROAD BECKENHAM BR31QS
LYNDA J MARTIN	FLAT D 122 LENNARD ROAD BECKENHAM BR31QS

THURSDAY

A23

29/12/2016

#113

NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

THE COMPANIES ACT 1985-89

PRIVATE COMPANY LIMITED BY SHARES

122 LENNARD ROAD MANAGEMENT COMPANY LIMITED

COMPANY NUMBER 4483556

The Company's registered office is to be situated in England and Wales

The liability of the members is limited

The Company's share capital is £1 unpaid share each, making a total of 4 shares at £4

- 1 The Owners will manage the freehold Company as a non-profit private residence
- 2 The Owners will ensure that the Confirmation Statement is submitted to Companies House by the due date when managing the property themselves and in the case where contracted managers are employed, but who fail to act then the responsibility will fall to the Company
- 3 The budget to be determined annually by the Owners at a meeting
- 4 In addition to the use of Accountants, the option of contracting managers should be agreed by the majority of the Owners and reviewed annually
- 5 The Owners to pay out of Company funds all expenses which the Company should lawfully pay or are incidental to formation and registration
- 6 Any alterations/ improvements that are non-essential must be agreed by all the Owners
- 7 The Owners will manage the exterior of the building, the common area and garden, executing works when necessary and carrying out such works with regard and consideration of the Owners
- 8 The Owners will ensure that the Building is insured and the individual leaseholders/immediate landlords will pay their own contents insurance
- 9 The Company will comply with the Companies House requirements as well as of their own leases
- 10 The individual Owners will transfer their share of freehold along with the automatic right to become a director in the Company [only one director for each flat] upon the sale of their Leasehold Title to the new Owner
- 11 One director may act on behalf of the Company where agreement has previously been reached in writing except in the case of an emergency

All previous amendments to be invalid and the above only to be effective from this date 21/12/16