

Company number 05128635

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN SPECIAL RESOLUTION OF  
THE ASSOCIATION OF RESIDENTIAL MANAGING AGENTS LIMITED  
(the "Company")

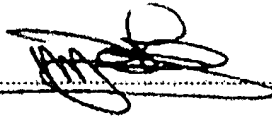
SPECIAL RESOLUTION

passed on 4/5/2023

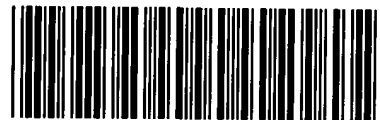
THAT, with immediate effect, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of, the Company's existing articles of association.

Signed by  
Michael Roy Jacobs

Date:

  
4/5/2023

TUESDAY



\*AC35HNTK\*

A03

09/05/2023

#116

COMPANIES HOUSE