

COMPANY ACT 2006

SPECIAL RESOLUTION

COMPANY NUMBER 05857508

COMPANY NAME BROOMHILL (CHRISTOW) MANAGEMENT COMPANY LIMITED

On the 1st day of August 2018 the following special resolution was agreed and passed by the Members'

- 1 The maximum number of Directors shall be eight and the minimum number shall be one.
- 2 In respect of a General Meeting five Members in person or by proxy, entitled to vote upon the business to be transacted, shall be a quorum.

Signed *S A Roffey* **BLLENHEIMS**
EAM (SW) LTD
Company Secretary

TUESDAY



A07 *A7JM2RNE* #80
27/11/2018
COMPANIES HOUSE