

**COMPANIES ACT 2006
SPECIAL RESOLUTION**

Company Number: 08279253

Company Name: Boulters Meadow Residents Management Company Limited

We the undersigned, being the duly appointed Company Secretary, hereby confirm that the following Resolution was passed by Special Resolution at a General Meeting of the Company duly convened and held on 26th November 2020 and confirm that such Resolution shall be valid and effective.

That the Memorandum and Articles of Association are amended so as to insert that Model Article 17(1) of Schedule 1 to the Companies (Model Articles) Regulations 2008 (SI 2008 No. 3229) shall apply to the company in addition to the existing Memorandum and Articles of Association. This article reads as follows;

17(1) – Any person who is willing to act as a director, and is permitted by law to do so, may be appointed as a director –

- a) by ordinary resolution, or
- b) by a decision of the directors

Signature:

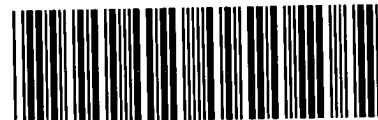


Paul MacAinsh for and on behalf of

Q1 Professional Services, appointed Company Secretary of
Boulters Meadow Residents Management Company Limited



THURSDAY



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