

**Company number 08468474**

**The Companies Act 2006**

**Private company limited by guarantee and not having a Share Capital**

**SPECIAL RESOLUTION of**

**PUTNEY PLAZA MANAGEMENT COMPANY LIMITED**

**Passed on 14 July 2020**

**At an Annual General Meeting of the above named company duly convened and held by electronic means on 14 July 2020 the following Special Resolution was duly passed**

To amend certain Articles of the Articles of Association of the Company adopted on 17 January 2017 as follows:

Article 8.1 Remove the words "no person who is not a member of the Company is eligible to hold office as a director." and replace with a new sub clause:

8.3 The number of directors at any one time shall not be less than one and not more than seven. Two thirds, or the number nearest to that fraction, of directors must be members of the Company.

12.4 To replace the whole of this clause and be replaced with:

Every unitholder shall, on signing a written consent, be entitled to be registered as a member of the Company. If two or more persons together constitute one unitholder, all are entitled to be registered as a joint member in respect of that unit but, in the case of voting, shall be entitled to exercise only one vote in respect of that unit.

13.2 Add at the end of this clause:

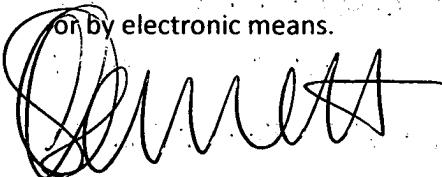
In the case of more than one member being registered in respect of a unit, under clause 12.4, only one member may vote.

16.1 Add at the end:

provided a written consent has been registered in respect of that unit or units.

18.1 To add at the end:

on by electronic means.



Nicola Bennett

Company Secretary

TUESDAY



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04/08/2020

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COMPANIES HOUSE