

EXTRAORDINARY GENERAL MEETING
OF THE MEMBERS OF
1-4 SABAH COURT FREEHOLDERS LIMITED
HELD ON THE 23rd DAY OF JULY... 2013
AT THE REGISTERED OFFICE

PRESENT:

Derek Baggs

D. Baggs.....

Mrs. C. Stephenson

C. Stephenson.....

Mrs. P. Cooper

P. Cooper.....

THE FOLLOWING RESOLUTIONS were put to the members of the company:

1. Voting at General Meetings

There must be a three-quarters majority of all members on any resolution put to the company.

2. Appointment of Managing Agents for the property

There will be a duly qualified management company appointed to deal with the management of the freehold property at 1-4 Sabah Court.

THE ABOVE RESOLUTIONS were put to the members and IT WAS RESOLVED that the above resolutions be approved.

D. Baggs.....

Chairman

TUESDAY



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30/07/2013

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COMPANIES HOUSE