

PRINT OF RESOLUTION FOR FILINGRegistered Number: **08827760****THE COMPANIES ACTS****GLASSHOUSE GARDENS RESIDENTS' MANAGEMENT COMPANY LIMITED**
(the "Company")**PRIVATE COMPANY LIMITED BY GUARANTEE****RESOLUTION****to which Chapter 3 of Part 3
of the Companies Act 2006 applies**

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 15 May 2020:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended as follows:

The addition of new article 9.11 immediately following article 9.10:

"The Subscriber shall have power from time to time and at any time to appoint any person as a director either as an additional director or to fill any vacancy and to remove from office any director howsoever appointed and notwithstanding any agreement between the Company and the director. Any such appointment or removal shall be effected by an instrument in writing signed by one of the directors of the Subscriber or other officers on its behalf, and shall take effect upon delivery of to a meeting of the Directors."



Director

Date 9 June 2020

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