

Company No: 10929673

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
DIRECTORS RESOLUTION
OF

SATURDAY



UXBRIDGE (SOUTHSIDE) RESIDENTS COMPANY LIMITED

The following resolution was passed at a meeting of the directors of Uxbridge (Southside) Drive Residents Company Limited (herein referred to as "the Company")

on the 28th day of November 2018 :

ORDINARY RESOLUTION

THAT the Articles of Association of the Company be amended by:

1. the insertion of the following new definitions in **Article 2.1**:

C Share means the 'C' share of £1 in the capital of the Company;"

C Shareholder means the Member registered as the holder of the 'C' share;"

2. the replacement of **Article 12.4** with the following:

"The 'A' shareholder shall be entitled to (but not obliged) at any time to re-designate the 'A' share as a 'C' share."

3. the insertion of the following new **Article 12.4.1**:

"The 'C' share shall be redeemed at par by the Company within one month of written notice being served on the Company by the 'C' shareholder or so soon thereafter as the Company shall be able to comply with the provisions of the Act as to redemption."

the insertion of the following new **Article 12.7.3**:

"The 'C' share shall not entitle the 'C' shareholder to receive notice of, attend, speak or vote at general meetings of the Company."

4. the insertion of the following new **Article 18.1**:

"The 'C' share does not entitle the 'C' shareholder to any dividends."

SIGNED DIRECTOR/SECRETARY	DocuSigned by: <i>Nicholas Peter Vaughan</i> 02612E86B8EC44B.....	FULL NAME	Nicholas Peter Vaughan DIRECTOR/SECRETARY

DATED	28-11-2018 16:33 GMT
