

THE COMPANIES ACT 2006

GREEN DOOR PROPERTY MANAGEMENT SERVICES LIMITED

Company Number 11207179

SPECIAL RESOLUTIONS
(75% majority required)

We the undersigned, being a member or members for the time being of the above-named company, hereby acknowledge receipt of the notice attached hereto containing the directors' statement required by section 571 of the Companies Act 2006 and vote in favour of the following special resolutions in accordance with sections 288 to 300, 551, 570 and 571 of that Act:

1. That the provisions in the document attached hereto be adopted as the articles of association of Green Door Property Management Services Limited in total substitution for all the existing articles.

2. That the directors are hereby authorised to allot:

1 £1 A share to Johannah Mary Richards at the price of £1 per share payable in cash at any time up to 12 months after the date of this resolution.

1 £1 B share to Stacey Jayne Eley at the price of £1 per share payable in cash at any time up to 12 months after the date of this resolution.

1 £1 C share to Nicola Carter at the price of £1 per share payable in cash at any time up to 12 months after the date of this resolution.

3. That, in accordance with section 570 of the Companies Act 2006, section 561 of that Act (existing members' rights of pre-emption) shall not apply to shares authorised to be allotted in resolution 2 above.

Johannah Mary Richards

Signature Richard

Date 10/07/23

Stacey Jayne Eley

Signature [Signature]

Date 10/07/23

Nicola Carter

Signature [Signature]

Date 10/07/23

SATURDAY



A19 *AC75JKYP* #85
15/07/2023
COMPANIES HOUSE

THE COMPANIES ACT 2006

GREEN DOOR PROPERTY MANAGEMENT SERVICES LIMITED

Company Number 11207179

**SPECIAL RESOLUTIONS IN CONNECTION WITH A PROPOSED ADOPTION OF
NEW ARTICLES AND ALLOTMENT OF SHARES**

Notice to all members

The attached form is for special resolutions proposed by the directors of Green Door Property Management Services Limited and submitted to you, the members, in compliance with the procedures laid down in sections 288 to 300 of the Companies Act 2006. The special resolutions, if passed, will adopt new articles of association for the Company and authorise the allotment of shares as set out below. They also exclude the proposed allotments from the requirement to offer the new shares to the existing members in proportion to the current shareholdings in the company. A copy of the proposed new articles is attached.

**Statement by the directors
(as required by section 571 of the Companies Act 2006)**

The directors recommend that the following shares should be allotted:

1 £1 A share to Johannah Mary Richards of 17 Highbury Road, Hitchin, Hertfordshire, SG4 9RW at the price of £1 per share payable in cash.

1 £1 B share to Stacey Jayne Eley of 18 Ashdown Road, Shefford, Bedfordshire, SG17 5AR at the price of £1 per share payable in cash.

1 £1 C share to Nicola Carter of 21 Holme Crescent, Biggleswade, Bedfordshire, SG18 8DA at the price of £1 per share payable in cash.

These allotments are to implement the share capital alterations discussed and approved informally with the members.

If you wish to vote in favour of these resolutions, please sign the attached form where shown and return it the company at its registered office as soon as possible. Please also enter the date on which you sign it. The resolutions will be passed when a 75% majority of eligible members have signified their agreement to them. The resolutions will lapse 28 days after the date of this notice and a signature after that date will be ineffective. Once signed, your agreement to the resolutions cannot be revoked. If you have any questions about these proposed resolutions, please contact one of the directors of the Company as soon as possible.

Circulation date:

10/07/23

THE COMPANIES ACT 2006

GREEN DOOR PROPERTY MANAGEMENT SERVICES LIMITED

Company Number 11207179

SPECIAL RESOLUTIONS

To the Registrar of Companies

The above-named company hereby gives notice that the following special resolutions were validly passed as written resolutions in compliance with sections 551, 570 and 571 of the Companies Act 2006 and in accordance with the procedures laid down in sections 288 to 300 of the Companies Act 2006 on the date given below.

RESOLUTIONS

1. That the provisions in the document attached hereto be adopted as the articles of association of Green Door Property Management Services Limited in total substitution for all the existing articles.

2. That the directors are hereby authorised to allot:

1 £1 A share to Johannah Mary Richards at the price of £1 per share payable in cash at any time up to 12 months after the date of this resolution.

1 £1 B share to Stacey Jayne Eley at the price of £1 per share payable in cash at any time up to 12 months after the date of this resolution.

1 £1 C share to Nicola Carter at the price of £1 per share payable in cash at any time up to 12 months after the date of this resolution.

3. That, in accordance with section 570 of the Companies Act 2006, section 561 of that Act (existing members' rights of pre-emption) shall not apply to shares authorised to be allotted in resolution 2 above.

Date resolutions passed:10/07/2023

Richards

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(Director/Secretary)