

THE COMPANIES ACTS

SPECIAL RESOLUTION

OF

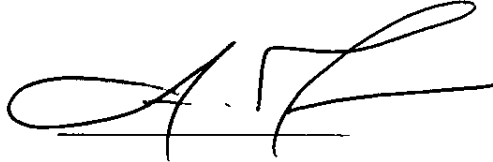
Warwick Drive (Barnes) Management Company Ltd

Passed on (26th November 2014)

At a General Meeting of Warwick Drive (Barnes) Management Company Ltd duly convened and held at Rosslyn Park Football Club, Priory Lane, London SW15 5JH on the 26th of November 2014, the following Special Resolution was duly passed -

- a) That the Articles of Association of the Company be revised by amending the definition of the "house owners" in Article 1 by adding the words "and freeholders" after the word "lessees" and if there is any conflict between the Memorandum and the Articles then the definition in the Articles shall prevail"
- b) That references to Audit and Auditors contained in the Articles of Association be removed in order that the Company might comply with Section 477 of the Companies Act 2006 thereby exempting the Company from an Audit "

Signed



Mr Alexander Laurence Munro, Company Secretary

FRIDAY



A43KUPNE

A09

20/03/2015

#332

COMPANIES HOUSE