

Number of Company:1679918

THE COMPANIES ACT,1948

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

(Pursuant to section 141(2))

OF

ELEANOR CLOSE MANAGEMENT COMPANY LIMITED

Passed:3rd.April,1984

At an EXTRAORDINARY GENERAL MEETING of the above named company,duly convened, and held at The Elephant and Castle Hotel,White Hill,Lewes,East Sussex,on the 3rd.day of April,1984,the subjoined SPECIAL RESOLUTION was duly passed,viz:

RESOLUTION

That clause 29 of the Company's Articles of Association be replaced by the following amended clause:

"Until otherwise determined by the company in general meeting,the number of the Council shall be not less than five nor more than nine except that the members of the council shall have the power to appoint to the council as co-opted members beyond that maximum any further members whose membership of the council would in their opinion be beneficial to the interests of the Company and its members."

J. G. Earl.
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CHAIRMAN

