

... AVALON MANAGEMENT (ROTHWELL) COMPANY
LIMITED
COMPANY NUMBER 2503272
SPECIAL RESOLUTION

I G.W. READ agree/disagree ~~(delete as necessary)~~ to the
Memorandum & Articles for Avalon Court, Rothwell being amended to show that the block contains
10 properties and not 22 as currently stated and also, that it is changed to show that there is only one
class of shares.

Print Name: G.W. READ

Signature: [Signature]

Property address at Avalon Court: 3.6.10.

Date signed: 29/3/19

Witnessed by: [Signature] S. MORRIS - OBM

THURSDAY



A8DTU09L

A27

12/09/2019

#84

COMPANIES HOUSE