

COMPANY NO: 2513183

The Companies Act 1985  
Company Limited by Guarantee

**RESOLUTIONS**

of

**LABURNUM COURT RESIDENTS ASSOCIATION (STANMORE) LIMITED**

Passed the 13 day of July 2007

At an Extraordinary General Meeting of the Company duly convened and held at  
20 Laburnum Court Stanmore, Middlesex, HA7 4JP the following  
Resolutions were duly passed as SPECIAL RESOLUTIONS of the Company -

**RESOLUTIONS**

1 THAT the following clauses be changed in the Articles of Association -

14 All business shall be deemed special that is transacted at an extraordinary general meeting, and also all that is transacted at an annual general meeting, with the exception of the consideration of the accounts, balance sheets and the reports of the Directors and the election of the members of the Board in the place of those retiring

52 At the annual general meeting in every year the Directors shall lay before the Company an income and expenditure account for the period since the last preceding account (or in the case of the first accounts since the incorporation of the Company made up to date not more than four months before such meeting) together with a balance sheet made up as at the same date Every such balance sheet shall be accompanied by report of the Directors and copies of the accounts, balance sheets and reports and of any other documents required by law to be annexed or attached thereto or to accompany the same shall not less than twenty-one clear days before the date of the meeting be sent to all persons entitled to receive notices of general meetings and in the manner in which notices are hereinafter directed to be served

2 THAT the following clauses be deleted from the Articles of Association

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BERYL LILLIAN MANN  
CHAIRMAN

SATURDAY



A33 \*AU2GSRFK\* 556  
21/07/2007  
COMPANIES HOUSE