

No. 02597246

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-of-

The Bridgewater Centre Management Company Limited

The following resolution was duly agreed to by the sole member of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from ~~28~~ January 2020.

SPECIAL RESOLUTION

THAT, the existing Articles of Association of the Company shall be amended, with immediate effect, by inserting Article No. 5(e) as follows –

- *Reg 6 of Table A shall be amended so far as it applies to the relevant company by deleting "shall be sealed with the seal and" from that provision*



Director

FRIDAY



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21/08/2020

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COMPANIES HOUSE