

The Briars Residents Association Limited**Minutes of the Extra-ordinary meeting held at St Martin-in-Herne
Institute Hall on Tuesday 3rd April 2007**

The meeting opened at 7.30 pm.

Attended by 23 members

Apologies for absence: Mrs Penfold – 28 Ladyfields

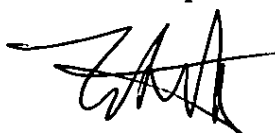
After a short discussion the following two resolutions were passed unanimously

- 1) Article 10 of the Articles of Association to be amended to read:
Appointment of Directors shall be in accordance with Clause 64 of Table A.

Clause 64: Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall not be subject to a maximum but shall not be less than two

- 2) Article 11 of the Articles of Association to be amended to read:
There shall be no permanent directors and Clauses 73-77 (inclusive) of Table A shall apply to all directors.

The meeting closed at 7.50 pm.


T. A. DAY.
MEETING CHAIRMAN

FRIDAY



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29/02/2008
COMPANIES HOUSE