

The Companies Act 1985

Company Number: 3321476

SPECIAL RESOLUTION

of

KINGSWAY CLOSE MANAGEMENT COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above named Company, duly held and convened at 1 PARK PLACE, NORTH ROAD, POOLE, DORSET, BN14 0LT on the 6th day of DECEMBER 1997, the following Special Resolution was duly passed;

**AMENDMENT TO
MEMORANDUM OF
ASSOCIATION:**

IT WAS RESOLVED that the Memorandum of Association of the Company be amended by the deletion of the existing Clause 3(a) of the Memorandum of Association and by substituting therefor the following to be numbered 3(a):

(a) To acquire the freehold title of the communal areas of that part of the estate known as Kingsway Close, Christchurch, Dorset, BH23 2TP (the "Estate") which has not previously been sold or agreed to be sold and upon which houses (the "Houses") have been built including any grounds and roadways, paths and parking spaces (if any) serving the Estate and to control, maintain, landscape and repair the grounds of and the roadways, path and parking spaces (if any) serving the Estate and the lighting and all appurtenances to the Estate and the drainage installations and to maintain, renew as necessary, decorate, landscape, cultivate and cleanse such of the walls, fences, or other boundary features of the Estate and any structure or apparatus from time to time erected or standing thereon and the Company shall pay all or any rates, taxes and outgoings payable by the Company, in respect of any part of the Estate not vested in the owner of any of the Houses thereon and; to make and enforce regulations for the use by the occupiers of the Estate and to create and maintain a proper reserve fund or reserve funds for the estimated expenditure of infrequent or anticipated non-recurring items of expenditure in connection therewith and collect the proportions of such monies and reserves due from the occupiers of the Houses on the Estate.

DIRECTOR/MEMBER:.....

[Handwritten signatures]

**Presented by; ICC Company Formations
Crwys House
33 Crwys Road
Cardiff
CF2 4YF**



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COMPANIES HOUSE 22/12/97