

Companies Act 2006

Special Resolutions

Company Number: 03785438

Company Name: Nutshell Lane Management Company Limited

On the 9th^h November 2017, the following special resolutions were agreed and passed by the members:

Special Resolution #1: To re-elect Drew Powell as Director.

- Passed by Show of Hands – Unanimous.

Special Resolution #2: To re-elect Jeanette Tappin (nee Sutherland) as Director.

- Passed by Show of Hands – Unanimous.

Special Resolution #6: That Nutshell Lane Management Company Ltd restricts with immediate effect the right of freehold owner members to appoint a maximum of one director per freehold owner member household in order to prevent unwieldy and unbalanced decision-making.

- Passed by Show of Hands – Unanimous.



Nutshell Lane Management Company Ltd. UK Company No 03785438

Registered Office at No 2 The Glen, Nutshell Lane, Farnham GU9 0FF