

Company Number 03859293

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**SPECIAL AND ORDINARY RESOLUTIONS OF
221 TUFNELL PARK ROAD LIMITED ("The Company")**

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held online via video link, on the 29th day of October 2023 at 9.30 a.m. and subsequently confirmed by email the following RESOLUTIONS were passed:

SPECIAL RESOLUTIONS

1. That the leaseholders of Flat 1, Flat 2 and Flat 3 shall be permitted, if they so wish, to vary the terms of their leases by deed of variation in the following manner:
 - a. The lease term to be increased to 999 years with effect from 29 October 2023.
 - b. The ground rent to be reduced to zero for the entire lease term.
 - c. The lease to be amended to allow leaseholders to rent out their flat to long term tenants who are not necessarily part of a single-family unit.
 - d. That no charges are to be levied on the leaseholders for these changes and that individual leaseholders will meet their own costs on having any deeds of variation drawn up and executed and for all associated legal costs and conveyancing relating to this.

ORDINARY RESOLUTIONS

1. That CHRISTOPHER MARK RICHARDS be appointed Company Secretary and take on responsibility for filing all statutory returns within the requisite time period to ensure the Company remains legally compliant. This will include informing Companies House of any material changes including changes to the company's share capital, officer appointments and resignations, alteration of director or company addresses, or modifications made to the articles of association.
2. That there shall be an ANNUAL GENERAL MEETING of the Company each year in June at which annual returns will be approved, continuity of insurance ensured, and repairs and maintenance of the property discussed and where possible agreed.

SIGNED

C M Richards

C.M. RICHARDS
COMPANY SECRETARY