

Company No: 04045531

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

RESOLUTION IN WRITING

of

41-42 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED

("Company")

Passed the 25th day of November 2021

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution(s) of the Company was/were duly passed:

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be and are hereby amended by the deletion of existing Article 29.3 and the insertion in its place of a new Article 29.3, as follows

"29.3 B Shares

There shall be allotted to Friends SL Nominees Limited three B Shares for every Flat in the Property. Friends SL Nominees Limited may transfer such B Shares to its immediate parent company at any time where such parent company is a Flat Owner and a registered Holder of an A Share, provided that, where either Friends SL Nominees Limited or its parent company ceases to be a Flat Owner or the registered Holder of any A Share, or at such earlier date as Friends SL Nominees Limited or its parent company may determine, three B Shares shall be transferred to the then registered Holder of each A Share. Where Friends SL Nominees Limited fails to execute a Instrument to put in effect that Transfer in respect of all of any of the B Shares, the Directors may appoint any of them as attorney of Friends SL Nominees Limited for that purpose."

Signed 
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Director


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Director

Dated 25 November 2021

25 November 2021

