

Company No: 4333812

**PILGRIMS REACH (NO. 2)  
RESIDENTS ASSOCIATION LIMITED**

**The Companies Act 1985**

**COMPANY LIMITED BY SHARES**

**ELECTIVE RESOLUTIONS  
Passed as  
WRITTEN RESOLUTIONS**

---

**Passed 22 April 2002**

---

I, the undersigned, being the Sole Member of the above-named Company for the time being entitled to receive notice of and to attend and vote at General Meetings hereby RESOLVE as follows:

**RESOLUTIONS**

1. That, pursuant to the provisions of section 252 of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the Company in general meeting.
2. That, pursuant to the provisions of section 366A of the Companies Act 1985, the Company elects to dispense with the holding of annual general meetings
3. That, pursuant to the provisions of section 386 of the Companies Act 1985, the Company elects to dispense with the obligation to appoint auditors annually.
4. That, pursuant to the provisions of section 80A of the Companies Act 1985, the Company elects that the provisions of such section 80A shall apply, instead of the provisions of sections 80(4) and (5) of that Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under such section 80.
5. That, pursuant to the provisions of sections 80 and 80A of the Companies Act 1985, the Directors are generally and unconditionally authorised for an indefinite period to exercise all the powers of the Company to allot relevant securities as defined by such section 80, provided that the maximum amount of such securities which may be allotted under this authority (within the meaning of such section 80) is £99.



.....  
**MAUREEN POOLEY**

NC, Mins: Pilgrims Reach (No. 2)  
118552.011000:220515  
April 2002