

**THE COMPANIES ACT 1985 & 1989**

**SPECIAL RESOLUTION**

**- of -**

**Velvet (Guisseley Apartments) Management Company LTD (the  
"Company")**

**Company Number: 06239972**

**PRIVATE COMPANY LIMITED BY SHARES**

**CHANGE OF ARTICLES OF ASSOCIATION**

At an Annual General Meeting of the Company, duly convened and held via Zoom on 22<sup>nd</sup> June 2021, the following resolution was duly passed as a special resolution.

**SPECIAL RESOLUTION**

**THAT** the existing articles of association of the company be modified as follows:

The wording of article 6.1 to be amended to read:

'There shall be no more than 5 Directors.'

Signed JH Watson Property Management Limited

Company Secretary

Date 23<sup>rd</sup> June 2021

