

WESTMINSTER PROPERTY ASSOCIATION LIMITED

Company No: 8251671

("the Company")

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be amended as follows.

In Article 1.1 by the addition of the following definition.

"Alliance Member" means a person located outside of Westminster but within Central London who is not a Qualified Person who is invited by the Company to apply for membership of the Company in accordance with Article 9A

In Article 1.1 by the deletion of the definition of "Executive Board" and replacement with the following.

"Executive Board" the Chair, the Vice Chair, the Deputy Vice Chair, the Treasurer and the Company Secretary

In Article 7 by the addition of a new Article 7.3.4 as follows

7.3.4 the Company and the Member agree such termination without notice;

In Article 7 by the addition of a new Article 7.5 as follows.

7.5 Without prejudice to Article 7.3, where the Board considers that it is in the best interests of the Company that a named individual employed or engaged by a Member be excluded from the rights and benefits of Membership of the Company, it will give notice of the same to the relevant Member. Following receipt of such notice, the relevant Member will procure that the named individual does not attend any event or meeting hosted by the Company. Breach by the Member of this Article will be considered to be sufficient to justify the passing of a resolution under Article 7.3.3.

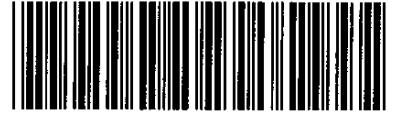
After Article 9 a new Article 9A will be inserted as follows.

9A. Alliance Membership

The Board in its absolute discretion may decide to invite one or more Alliance Members to apply for membership of the Company. Such Alliance Members will have all the same rights and obligations of the other Members of the Company.

In Article 12.7 by the addition of the following words at the end of that Article.

SATURDAY



A9ØTPRØA

A07

14/03/2020

#336

COMPANIES HOUSE

"or the Deputy Vice Chair"

In Article 12.9 by the addition of the following words after the words "Vice Chair"

"and the Deputy Vice Chair"

In Article 14.2 by the addition of the following words after the words "Vice Chair"

"and the Deputy Vice Chair"

In Article 15.4 by the addition of the following words after the words "Vice Chair"

"and the Deputy Vice Chair"

In Article 19.2 by the addition of the following words at the end of that Article.

"or the Deputy Vice Chair"

Board Resolution

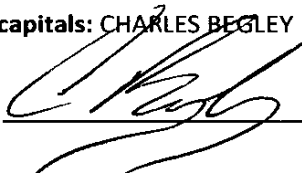
At a meeting of the Board of Directors of Westminster Property Association Ltd, company number 08251671, held on 5th March 2020, the following resolutions were passed in accordance with the Company's Memorandum and Articles of Association:

1. That the Articles of Association, in accordance with the Special Resolution attached, were formally adopted. The articles have been amended/added to at 1.1,7.3.4,7.5, 9A, 12.7,12.9,14.2,15.4 and 19.2. The constitution will be lodged at Companies House. We hereby certify that the above resolution is in accordance with the Company's Memorandum and Articles of Association.

First director's full name in block capitals: OLIVIA HARRIS

First existing director's signature: 

Second director/Company secretary's full name in block capitals: CHARLES BEGLEY

Second existing director/Company secretary's signature: 

Date: 12 March 2020