

Company Number: 11960042

The Companies Act 2006

Company Limited by Guarantee

Campion House Freehold Limited (the "Company")

Resolution in writing of the eligible members of the Company passed in
accordance with Section 288 of the Companies Act 2006

We, the undersigned, being the required majority of eligible members of the Company **resolve**
as follows:-

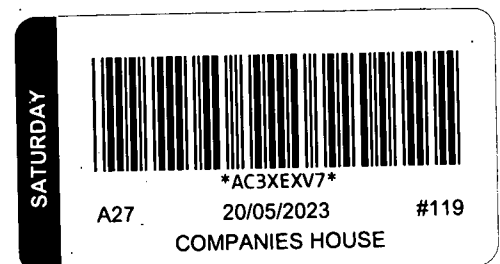
Special Resolution

That the amendment to the Articles as attached be and are adopted by the Company in
substitution for the article in the existing Articles of Association.

Dated 10th May 2023

S Morgan

SARAN MORGAN



AMENDMENT TO ARTICLES

Defined Terms

Original Members means : the unit holders on 1st June 2019 or their successors in title

New Members means: all unit holders apart from the Original Members

Original Member Provisions

12. 1.a The Original Members shall remain members of the Company even though they may dispose of their unit/flat whether such disposal shall occur by death, sale or other disposition
- 1.b Upon receipt by the Company of any sum by way of rent, premium in respect of a new lease or lease extension, or other consideration or arrangement in respect of flat numbers 6, 8 & 9 ~~Campion House~~ Newbury or any one of them the Company shall forthwith repay to the Original Members equally in respect of their share of loan of £94,285.00 (plus interest at 2% over Barclays Bank plc base rate (from time to time)) calculated from 1st June 2019 an amount equivalent to their share of the loan
- 1.c The Original Member provisions can only be varied by a special resolution of the Original Members

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Dated 9.5. 2023



JANET SUSAN MONTEFIORE

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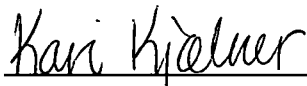
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We, the undersigned, being the required majority of eligible members of the Company **resolve**
as follows:-

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Dated 20.04 2023


KARL KJØLNER


PAUL KERR

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SGould

SUSAN GOULD

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