

Abbey View (Woodhall Spa) Management Company Ltd

Co Reg No 12113252

Minutes of a General Meeting of the company duly convened and held at Broadgate House
Broadgate Weston Hills Spalding Lincolnshire PE12 6DB on 7 AUGUST 2020 at 1205pm

Present: Ian John Canham

In attendance: David Hicken Solicitor



1. The chairman declared that a quorum was present.

2. The Chairman proposed the following resolution as an ordinary resolution:-

That in accordance with the Companies Act 2006 Section 551 the members authorise the directors to generally for a period of 5 years commencing with the date of this resolution to exercise all the power of the Company to allot Shares in the Company up to a maximum in the of 50 ordinary A Shares of £1.00 each and 50 ordinary B Shares of £1.00 each

On a show of hands the Chairman declared the resolution passed as an ordinary resolution

3. The Chairman proposed the following resolution as a special resolution:-

That in accordance with the Companies Act 2006 Section 569 the directors be given the power to allot equity securities or if the pre-emption provision of the Companies Act 2006 Section 561 did not apply to the allotment

On a show of hands the Chairman declared the resolution passed as an ordinary resolution.

4. The chairman proposed the following resolution as a special resolution:

‘That the company’s articles of association be altered by adding after article 11.2 new article 11.3, 11.4, 11.5 and 11.6 as set out in Annex A to the notice of this general meeting’.

On a show of hands, the chairman declared the resolution passed as a special resolution and instructed the Secretary to annex the relevant special articles as Annex A to the minutes of this general meeting.

[signature of chairman and date]

Chairman

Annex A: Proposed Special Articles 11.3, 11.4, 11.5 and 11.6

IAN JOHN CANNAM
7 AUGUST 2022

ANNEX A

11.3 The shares allotted by the directors shall be a combination of

- (1) 50 ordinary Class B shares of £1 each (Class B Shares)**
- (2) 50 non voting Class A Shares of £1 each (Class A Shares)**

11.4 Subject to Article 11.5 the shares of each class shall rank pari passu for participation in the profits and assets of the company and in all other respects

11.5 Holders of Class A Shares are not by virtue thereof entitled to receive notice of or attend or vote at any general meeting

11.6 The Share for which the subscribers to the Memorandum of Association of the Company subscribed is a Class 'B' Share