

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

Company name: Dark Lane Land Management Limited

Company number: 12280119

At a the Annual General Meeting of the above company, duly convened and held by Zoom on 7th February 2021, the following two resolutions were passed as special resolutions:

Special Resolution No 1

Article 36 – titled 'No Right to Inspect Accounts and Other Records' currently states that:

'except as provided by law or authorised by the directors or an ordinary resolution of the company, no person is entitled to inspect any of the company's accounting or other records or documents merely by virtue of being a member'.

Article 36 is removed in its entirety.

Special Resolution No 2

Article 22(1) of the Company's current Articles of Association states that:

'A dwellingholder shall cease to be a member on the registration as a member of the successor to his dwelling and shall not resign as a member while holding, whether alone or jointly with others, a legal estate in any dwelling.'

This text is to be replaced with:

"A dwellingholder shall cease to be a member on the registration as a member of the successor to his dwelling. A dwellingholder may resign as a member while holding, whether alone or jointly with others, a legal estate in any dwelling but without prejudice to any continuing obligation of that dwellingholder to contribute towards the upkeep and/or maintenance of the Estate by virtue of the dwellingholder's ownership of such legal estate in a dwelling "

The articles of association shall be altered to take the form of the articles of association attached to this resolution and are in substitution for, and exclusion of, the articles of association of the company previously registered with the Register of Companies.

Signed:



Name:

C. J. Lewis

Chairman

Date: 7/2/21

TUESDAY



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16/02/2021

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COMPANIES HOUSE