

CAMERON COURT RTM COMPANY LIMITED

COMPANIES ACT 2006

Cameron Court RTM Company Limited

SPECIAL RESOLUTION TO CHANGE ARTICLES OF ASSOCIATION

Company number: 12989160

Company name: Cameron Court RTM Company Limited

At a general meeting of the members of the above named company, duly convened and held by telephone on the 6th day of April 2021 the following resolution was passed as a special resolution:

That the Articles of Association of the company be changed with immediate effect such that, in the definition of "The Premises" in Article 1(1)

"the premises" means; the Building know as Cameron Court 33 Fifth Avenue London E12 5DA Containing Flats 1, 2, 3, 5, 6, 7 and 8

Be changed to:

"the premises" means; Cameron Court, 33 Fifth Avenue London E12 6DA containing flats 1, 2, 3, 5, 6,7 and 8 situated on the freehold land referred to on title number EGL 244534 as "31A and land to the east of, Fifth Avenue, Manor Park, London (E12 6DA)"

EDWARD SAVAGE

Signed: _____

Chair

Reg.Office Flat 3 Cameron Court 33 Fifth Avenue. London UK E12 6DA