

**THE COMPANIES ACT 2006
WRITTEN RESOLUTION**

- of -

**11 Grimston Gardens LTD (the "Company")
Company Number:13086157
PRIVATE COMPANY LIMITED BY SHARES**

CHANGE OF ARTICLES OF ASSOCIATION

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

THAT the existing articles of association of the company be modified as follows:

The wording of article 3 subsections (1) and (2) to be amended to read as follows:

3 Objects

The Company's objects are:

(1) To maintain, repair and manage the freehold land and buildings defined above as the Property and for the use of any adjoining or adjacent properties as may be authorised by the Company and capable of being served thereby and upon which said land certain areas are (but without prejudice to the generality of the foregoing) landscaped and upon, under, through, in, or over such land or part thereof, are laid and placed sewers, drains, pipes, cables, wires, conduits, mains and other service and transmission media for the benefit and service of the property and each and every part thereof and also for the benefit of any adjoining or adjacent land and buildings as aforesaid and for all other purposes or matters incidental to or in connection therewith.

(2) To undertake the management, and administration of the property, recreational facilities and all roads, landscaped areas, service and transmission media benefiting and serving the property and each and every part thereof and any other adjoining or adjacent land and buildings and to undertake the repair, cleansing, renewal, replacement, landscaping, control, maintenance and upkeep of the said land and buildings and all service and transmission media and generally to manage the same and to collect rent, service and maintenance charges and income from the owners and occupiers of the properties constructed on the property or from any other owners, occupiers or other persons who enjoy the benefit of such services or facilities and in connection therewith to engage and employ such servants, agents, contractors, professional advisers, engineers, gardeners and other persons as the board of directors may consider necessary in their absolute discretion to provide such services and to pay all rates, taxes and other outgoing costs expenses or



otherwise in relation to the Property and all service and transmission media and to keep the same insured and to pay all premiums in respect thereof.

DATED: 20/03/2021

SIGNED:

M. B. H.
M. B. H.
M. B. H.