

No 688832

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

CAMILLA DRIVE (WESTHUMBLE) LIMITED

At an annual general meeting of Camilla Drive (Westhumble) Limited duly convened and held on 21 May 2014, the following resolution was passed as an extraordinary resolution

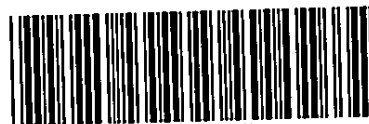
EXTRAORDINARY RESOLUTION

“THAT the contribution for 2014 shall be £250 or such lower figure as the Board shall decide per house ”



Chairman

TUESDAY



A3BPCIRM

A19

08/07/2014

#289

COMPANIES HOUSE