

**TEDDINGTON GRANGE MANAGEMENT LIMITED**  
**COMPANY NUMBER: 00965934**

A Resolution was unanimously passed at the 52<sup>nd</sup> Annual General Meeting of Teddington Grange Management Limited held on 19<sup>th</sup> September 2023

To append to the Teddington Grange Management Ltd Articles of Association;

Electronic communications are an accepted method of correspondence between Owners and the Company. Notices sent by email or posted on a secure online portal for owners shall henceforth be deemed to have been served and correspondence from Owners by email shall be deemed to have been sent in written form.

Submission of Resolution to Companies House made by

  
Company Secretary,  
GRACE MILLER & CO

