

Company Number 02093521

The Companies Act 2006

ORDINARY RESOLUTION

OF

PELHAMS (MERTON) NO. 2 RESIDENTS COMPANY LIMITED (THE)

At a general meeting of the above named company, duly convened and held at Pelham Primary School, Southey Road, Wimbledon on Wednesday 13th November 2019, the following resolution was passed as an ordinary resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As an ordinary resolution in accordance with section 282 of the Companies Act 2006:

That upon the recommendation of the directors, a final dividend of £2,835 per ordinary share of £5.00 each in the capital of the company is declared for the year ended 31 March 2020 payable to the holders of those shares on the register of members of the company at the close of business on 30 September 2019.

For and on behalf of
M & N Secretaries Limited

L. Vane
.....
Certified to be a true copy
Secretary

MONDAY

