

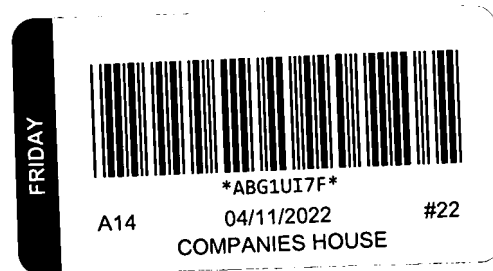
Company no. 04059585

**THE COMPANIES ACT 2006**

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**SPECIAL RESOLUTION**

of

**TROWSE MILLGATE RESIDENTS ASSOCIATION LIMITED**



On the 27<sup>th</sup> day of September 2022 the following special resolution was agree and passed by the members;

**SPECIAL RESOLUTION**

That the Articles of Association be altered by the addition of the following new articles:

- 9.3. All members of the company are entitled to be directors and to sit on the Board of Directors subject to the following rules:
- 9.3.1 The Board of Directors is limited to five members.
  - 9.3.2 Any member wishing to become a director shall apply in writing to the Managing Agent at least one month prior to an AGM.
  - 9.3.3 If there are more than five proposed and existing directors, then a vote will be held.
  - 9.3.4 All members will vote by closed ballot and their ballot slip returned to the Managing Agent prior to the AGM.
  - 9.3.5 If there are five or less proposed and existing directors, their appointment will be confirmed at the AGM.
  - 9.3.6 Each director will have a maximum term of office of 3 years, but this may be extended by consent of the board according to operational requirements.

Signed:

*Edwin Watson Partnership*  
*As Company Secretary*