

Company No 04792244

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

BISHOPS COURT (SPROWSTON) MANAGEMENT COMPANY LIMITED

(circulated on 27 2 17 )

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PURSUANT to Chapter 2 of Part 13 of the Companies Act 2006 ( the Act ) the directors of the Company propose that the resolution set out below is passed as a special resolution

SPECIAL RESOLUTION

That the Articles of Association be altered by the deletion of the existing articles 53 54 and 55 and the addition of the following new article

55 At the Annual General Meeting in every year the Directors shall lay before the Company an income and expenditure account for the period to the last preceding account (or in the case of the first accounts since the incorporation of the Company made up to a date not more than four months before such meeting) together with a balance sheet Every such balance sheet shall be accompanied by a report of the Directors

**AGREEMENT**

We the undersigned on behalf of the members of the above name company who vote in favour by more than 75% irrevocably approve the Special Resolution set out above as an addendum to the existing Articles

Date

27 2 17



### THE SEAL

49 (i) The seal shall not be affixed to any instrument except by the authority of a resolution of the Directors or of a committee of Directors authorised by the Directors on their behalf and subject as hereinafter mentioned every instrument to which the seal shall be affixed be signed by a Director and shall be countersigned by the secretary or by a second Director or by some other person appointed by the Directors as an Authorised Signatory for that purpose

(ii) Notwithstanding the provisions of sub clause (i) hereof any lease of a dwelling to which the seal shall be affixed shall be signed by a Director or by some other person appointed by the Directors as an Authorised Signatory for that purpose and no counter signature shall be required for any such lease

### ACCOUNTS

50 The Directors shall cause accounting records to be kept in accordance with Section 221 of the Act or other legislation for the time being applicable to the Company

51 The accounting records shall be kept at the registered office of the Company or subject to Section 222 of the Act at such other place or places as the Directors think fit and shall always be open to the inspection of the officers of the Company

52 The books of account shall be open to the inspection of any Member of the Company on reasonable notice

53 At the Annual General Meeting in every year the Directors shall lay before the Company an income and expenditure account for the period to the last preceding account (or in the case of the first accounts since the incorporation of the Company made up to a date not more than four months before such meeting) together with a balance sheet Every such balance sheet shall be accompanied by a report of the Directors

### NOTICES

54 A notice may be given by the Company to any Member or to any other person on whom notices are to be served pursuant to these Articles either personally or by sending it by post to him or to his registered address or (if he has no registered address within the United Kingdom) to the address if any in the United Kingdom supplied by him to the Company for the giving of notices to him Where a notice is sent by post service of the notice shall be deemed to be effected by properly addressing pre paying and posting a letter containing the notice and to have been effected in the case of a notice of a meeting at the expiration of 24 hours after the