

Company number 06243191

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

94 ELGIN AVENUE LIMITED (Company)

On 18 October 2019 the Director of the Company wrote to the Members proposing the following:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Director of the Company proposes that the below Resolution proposed is passed as a Special Resolution (**Special Resolution**);

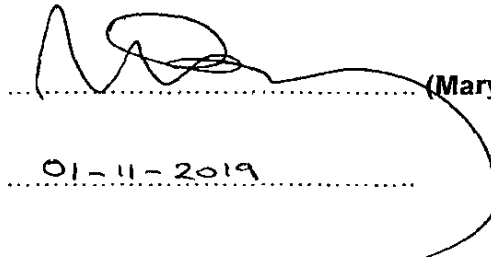
Special Resolution

The 5 properties at 94 Elgin Avenue (namely *Ground Floor Flat, First Floor Flat, Basement and Ground Floor Flat and Back Garden Ground, Second Floor Flat and Third Floor Flat and staircase from the second floor vis-à-vis Flats A to E*) are currently let on leases which run for a term of 125 years (less 1 day) from 29 September 1989.

It is agreed that a freehold member who is not in breach of any leasehold covenants and not in breach of any provisions of the Memorandum and Articles of Association of the Company can request for a lease extension at NIL premium provided they pay the other parties costs.

This Resolution was passed by more than 75% of the Members of the Company by way of a Special Resolution.

Signed by

 (Mary-Anne Bowring, Director)

Dated

01-11-2019

WEDNESDAY



A12 *A8H0660Q* 06/11/2019 #20
COMPANIES HOUSE