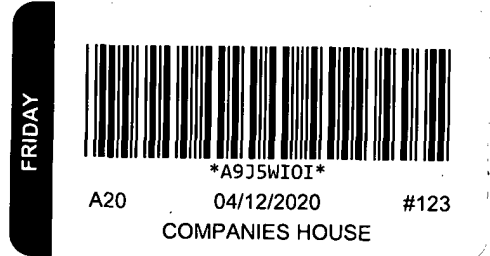


22 UPPER PARK ROAD LTD
Company number 06316902
Company Limited by Shares
("Company")

Written Resolution

Circulation Date: *03 DECEMBER* 2020



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

- 1.1 The ratification of the appointment of the Sole Director: Benedit Kusi-Appiah pursuant to articles 49 and 33 of the articles of association of the Company respectively, effective as of 18 July 2019;
- 1.2 The ratification of the acceptance of the resignations of each of Tye Saunders Harvey as sole director of the Company and Hayley Harvey as secretary of the Company, again both effective as of 18 July 2019;
- 1.3 The appointment of Elsie Kusi-Appiah as a Director of the Company effective as of the date of this resolution, in accordance and compliance with article 33 of the articles of association of the Company;
- 1.4 The ratification of the appointment of Bennel Properties Limited as member of the Company, effective as of 18 July 2019 and in accordance with the requirements of articles 4 and 5 of the articles of association of the Company in their entirety – with it being confirmed that such member appointment was made in accordance with the aforementioned provisions as at 18 July 2019 being the date upon which Bennel Properties Limited became the legal owner of Flat D of the properties covered by the Company in its property management capacity;
- 1.5 The ratification of the acceptance of the resignations of each of Tye Saunders Harvey and Hayley Harvey as members of the Company, again both effective as of 18 July 2019, pursuant to article 5(b) of the articles of association of the Company; and
- 1.6 The appointment of the following property-owners as members of the Company with effect from 18 July 2019 in accordance with the requirements of articles 4 and 5 of the articles of association of the Company in their entirety:
 - (a) Flat A - Mrs Bottomley - 22A Upper Park Road, Brightlingsea, CO7 0JL;
 - (b) Flat B - Bennel Properties Limited a company incorporated in England and Wales with company number 11134868 and a registered office address of 65 Friends Avenue Cheshunt, Waltham Cross, England, EN8 8LE; and
 - (c) Flat C - Mr Andrew White - Louise Cottage, St Mary's Road, Aingers Green, CO7 8NH (07710 835368).

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being all of the persons entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions:

Signed by
Benedict Kusi-Appiah
(Director)
For and on behalf of
Bennel Properties Limited
(Sole Member)


.....

Date

.....03/12/2020.....

NOTES

If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to: 65 Friends Avenue, Cheshunt, Waltham Cross, England, EN8 8LE

You may not return the Resolutions to the Company by any other method.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

22 UPPER PARK ROAD LTD

Company Number: 06316902

("Company")

LIST OF MEMBERS FOR COMPANY LIMITED BY GUARANTEE WITHOUT A SHARE CAPITAL

Member Name	Date of Becoming a Member	Date of Ceasing to be a Member	Number of properties owned in and therefore number of memberships
Mr Tye Saunders Harvey	13 September 2007	18 July 2019	0
Mr Benedict Kusi-Appiah	18 July 2019	18 July 2019	0
Bennel Properties Limited	18 July 2019		2
Mrs Anna Bottomley	18 July 2019		1
Mr Andrew White	18 July 2019		1

Each member of the Company:

1. Agreed to become a member of the Company and for their respective particulars to be entered in the register of members, effective as 18 July 2019.
2. Confirmed their required particulars to be entered in the register of members.
3. Confirmed that the membership requirements set out in the Company's Articles of Association have been met and that each of the members were and continue to be:
 - (i) prepared to use best endeavours to assist in the advancement of the main objects of the Company in compliance with article 4(c) of the Articles of Association of the Company;
 - (ii) a lessee and flat owner at 22 Upper Park Road, Brightlingsea ("the Property") in compliance with article 4(d) of the Articles of Association of the Company; and
 - (iii) there are no other registered members in relation to the flat they each respectively own.



BENEDICT KUSI-APPIAH

(Director)

For and on behalf of 22 Upper Park Road Ltd