

Ashtead Lodge Management Co Limited.

Company Number: 06373696

Ordinary Resolutions

On the twenty eighth day of July 2022 the company held a board meeting and the following ordinary resolutions were passed:

1. No person or company may claim borrowing rights, charges, mortgages, liens, or any line of credit whatsoever upon the freehold title of Ashtead Lodge and its whole estate HM Land Registry title (T/NO SY108395) without the written and signed consent of all ten unit holders at Ashtead Lodge, who for the avoidance of doubt own HM Land Registry Titles to leasehold rights at Ashtead Lodge.
2. Ashtead Lodge had an insured value as of 25/06/2020 of £4,323,272.00.
3. The Subscribers to the Memorandum and Articles of Association of the company, must be published to Companies House for public view every twelve months and again when leasehold rights are transferred, these persons shall be the only Subscribers to the company. No other person or company shall have the right to be a Subscriber save for those who own a HM Land Registry Leasehold title at Ashtead Lodge.
4. The Only Subscribers to the company as of 28/07/2022 are:

Mr. Samuel Shelton and Ms. Catherine Morgan
of 1 Ashtead Lodge, 8 Parkers Lane, Ashtead, KT21 2AX

Mr. Peter Pascoe
of 2 Ashtead Lodge, 8 Parkers Lane, Ashtead, KT21 2AX

Mr. Barry Griffiths and Mrs. Fiona Griffiths
of 3 Ashtead Lodge, 8 Parkers Lane, Ashtead, KT21 2AX

Mrs. Dorothy Waugh
of 4 Ashtead Lodge, 8 Parkers Lane, Ashtead, KT21 2AX

Mr. Daffydd Williams
of 5 Ashtead Lodge, 8 Parkers Lane, Ashtead, KT21 2AX

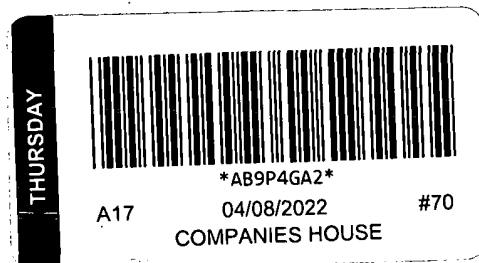
Mr. Michael Finnis and Mrs. Susan Finnis.
of 6 Ashtead Lodge, 8 Parkers Lane, Ashtead, KT21 2AX

Mrs. Davene Stirling
of 7 Ashtead Lodge, 8 Parkers Lane, Ashtead, KT21 2AX

Mr. Rodney Wilson and Mrs. Judith Wilson
of 8 Ashtead Lodge, 8 Parkers Lane, Ashtead, KT21 2AX

Mrs. Angela Deeprose
of 9 Ashtead Lodge, 8 Parkers Lane, Ashtead, KT21 2AX

Mrs. Carolyn Ross
of 10 Ashtead Lodge, 8 Parkers Lane, Ashtead, KT21 2AX



Signed

A handwritten signature in cursive script, appearing to read "S. Finnis".

Date

30.7.22.

Susan Finnis

Director