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Honor House Court Residents Association (No. 1026) Ltd.

Certified copy of an entry in the Minute Book.

Minutes of the Extraordinary General Meeting of Honor House Court Residents Association (Uckfield) Limited held at the Registered Office on 19th. March 1990 at 10.30 am.

Members Present

Mrs. W. Sharples Mr. & Mrs. S.W. Bennett Mrs. B. Taylor Mrs. M. Braine
Mrs G.M.E. Elliott Mr. & Mrs. D. Wilson.

Increase in Number of Directors

It was resolved that Article 13 of the Company's Articles of Association be amended to increase the number of directors of the company from seven to ten be and is hereby approved.

Amendment to Article 15 of Articles of Association

By a Special Resolution of the members of the company it was resolved that Article 15 of the Company's Articles of Association be and it is hereby amended to read:

The provisions of Table A as to appointment and rotation of Director shall apply but that relating to removal of a director shall not apply. All the members of the Company for the time being shall be eligible to be its directors provided that a member being a body corporate shall not be a director but shall appoint a natural person to be a director and provided also that any one of any two or more joint holders of a share shall be entitled to hold office at any one time and in the case of such holder the first person named in the Register of Members of the Company shall be the Director.

Note re; Members Present

Mrs. B. Taylor and Mrs. M. Braine attended in their capacity as Proxy for Trustees of R.W.Ware (dec'd) and Mr. R.C. and Mrs. R.D. Cutts respectively.

(signed) S.W. Bennett (date 20 March 1990)

Chairman

Certified a true and correct copy

D. Wilson 20/3/90
Secretary.

