

10 Ennismore Gardens Management Ltd
89 Chiswick High Road, London W4 2EF
Company Number 2884431

**Extract from Minutes of the Members' General Meeting held on
24 November 2016 in The Library, Kingston House North, London SW7 1LN**

SPECIAL RESOLUTION

It was resolved by special resolution to amend the Articles of Association

1 To add a new Article 19(g)

“A person ceases to be a director as soon as

(g) that person or the relevant lessee (as defined in Article 18) shall be more than three months in arrears of ground rent or service charges due to the Company”

2 To add a new Article 30 2

“Three persons entitled to vote upon the business to be transacted, each being a member or a proxy for a member or a duly authorised representative of a member, shall be a quorum ”

3 To add a new Article 35 3

“No member shall be entitled to vote at any general meeting of the Company either in person or by proxy, unless all moneys presently payable by him to the Company under these Articles, the lease of his dwelling or otherwise have been paid in cleared funds prior to the date of the general meeting ”

Certified as a true extract



Chairman of the Meeting

JE DANIELS

THURSDAY



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