

3927834

Company No. 3927824

THE COMPANIES ACTS 1985 AND 1989 ("the Acts")
WRITTEN RESOLUTIONS OF
40 BRAMHAM GARDENS LIMITED ("the Company")
PASSED on 15 July 2004

...

RESOLUTIONS

1. By way of special resolution:

- a) That the Articles of Association of the Company be amended as follows (by the addition of the following wording at the end of Article 6.1.3):

"Each dwelling holder shall, for so long as he remains willing and able to act, be entitled to act as a director unless prohibited from doing so by law or these Articles. Where the dwelling holder constitutes two or more persons, those persons shall be entitled to nominate one of them to act as a director."

2. ...



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COMPANIES HOUSE

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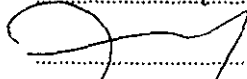
Devy Spence Name

[Signature] Signature

Flat number 10

08-July-2004

F. Yule Name

 Signature

Flat number 11

13/5/04

GHS. WILSON Name

Jawin Wiln Signature

Flat number 11

Date : 29 June 2004

KEENAN OTTER Name

Keenan Otter Signature

Flat number13

ATHOS BROGI

Name

Alvy Brogi

Signature

Flat number 7

30/6/04

Roby S. Sazan

Name

[Handwritten Signature]

Signature

Flat number *9*

*Received
13/5/04*

JOHN L. RAUBENHEIMER Name
John L. Raubheimer Signature
Flat number 5 (FIVE)

JENNY DMS Name

Jenny DMS Signature

1/3

MIRANDA GREEN Name

Miranda Green Signature

Flat number 6

Received
17/5

Maria Marzky Name

Maria Marzky Signature

Flat number 12

MARIE
JOSEPHINE
RHODES Name

M. Josephine Rhodes Signature

Flat number ... 4

15/7/04