

# **The Companies Act 2006**

## **Special Resolution**

**To alter clauses in the articles of association**

### **Part A**

**Company Name: Mapleleaf Close Residents' Company Ltd**  
**Company Number: 10014825**

At a general meeting of the above company, duly convened and held at 6 Mapleleaf Close, South Croydon Surrey CR2 8BD

On the following date 7<sup>th</sup> August 2016

The following two resolutions listed in Part B were passed as special resolutions

### **Part B**

#### **RESOLUTION**

**That:**

- 1 The following clauses in the clauses in the articles of association dated 18<sup>th</sup> February 2016 shall be amended as follows

#### **MEMBERS**

##### **BECOMING AND CEASING TO BE A MEMBER**

##### **Applications for membership**

21 - (1) No person shall become a member of the company unless—

- (a) that person has completed an application for membership in a form approved by the directors
- (b) the directors have approved the application, and
- (c) that person is a the legally registered owner with the Land Registry of
  - 2 Mapleleaf Close South Croydon Surrey CR2 8BD or
  - 4 Mapleleaf Close South Croydon Surrey CR2 8BD or
  - 6 Mapleleaf Close South Croydon Surrey CR2 8BD or
  - 8 Mapleleaf Close South Croydon Surrey CR2 8BD or
  - 10 Mapleleaf Close South Croydon Surrey CR2 8BD or
  - 12 Mapleleaf Close South Croydon Surrey CR2 8BD or
  - 14 Mapleleaf Close South Croydon Surrey CR2 8BD or

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COMPANIES HOUSE

16 Mapleleaf Close South Croydon Surrey CR2 8BD or

18 Mapleleaf Close South Croydon Surrey CR2 8BD

(2) The legally registered owner with the Land Registry of

2 Mapleleaf Close South Croydon Surrey CR2 8BD or

4 Mapleleaf Close South Croydon Surrey CR2 8BD or

6 Mapleleaf Close South Croydon Surrey CR2 8BD or

8 Mapleleaf Close South Croydon Surrey CR2 8BD or

10 Mapleleaf Close South Croydon Surrey CR2 8BD or

12 Mapleleaf Close South Croydon Surrey CR2 8BD or

14 Mapleleaf Close South Croydon Surrey CR2 8BD or

16 Mapleleaf Close South Croydon Surrey CR2 8BD or

18 Mapleleaf Close South Croydon Surrey CR2 8BD

shall become a member of the company with [3] months of the registration of their ownership of such property

#### **Termination of membership**

22 —(1) A member may withdraw from membership of the company by giving 7 days' notice to the company in writing

(2) Membership is not transferable

(3) A person's membership terminates when that person dies or ceases to exist or is not the legally registered owner with the Land Registry of

2 Mapleleaf Close South Croydon Surrey CR2 8BD or

4 Mapleleaf Close South Croydon Surrey CR2 8BD or

6 Mapleleaf Close South Croydon Surrey CR2 8BD or

8 Mapleleaf Close South Croydon Surrey CR2 8BD or

10 Mapleleaf Close South Croydon Surrey CR2 8BD or

12 Mapleleaf Close South Croydon Surrey CR2 8BD or

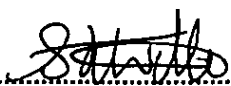
14 Mapleleaf Close South Croydon Surrey CR2 8BD or

16 Mapleleaf Close South Croydon Surrey CR2 8BD or

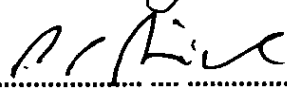
18 Mapleleaf Close South Croydon Surrey CR2 8BD

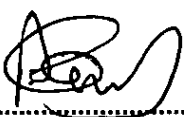
2 The articles of association shall be altered so as to take the form of the articles of association attached to this resolution and are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies

Signed by the following Company Directors

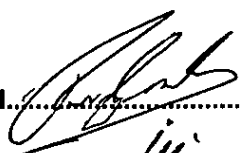
Mr Simon John Willis  .....


Mrs Diana Marie Jackson McCann  .....

Mr Anthony Arthur Nichols  .....

Mr Anthony Galloway  .....

Ms Vaishali Dinker Patel  .....

Mr Pankajbhai Kantilal Patel  .....

Mr Norman Charles Grinstead  .....

Date 7<sup>th</sup> August 2016-08-07