

**SPECIAL RESOLUTION ON CHANGE OF CLAUSE IN THE
MEMORANDUM OF ASSOCIATION**

Company name: Park Sheen Property Limited

Company number: 04965794

At a general meeting of members of the above named company, duly convened and held at:

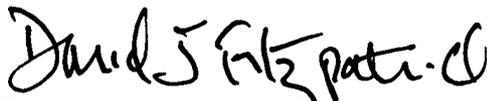
Park Sheen
Derby Road
London SW14 7DR

on September 1st 2020 the following special resolution was duly passed:

That the Memorandum of Association of Park Sheen Property Limited is hereby altered:

1. By the amendment of Clause 4 by the removal of the following: "and no portion thereof shall be paid or transferred directly or indirectly by way of dividend bonus or otherwise howsoever by way of profit, to members of the Association".
2. By the amendment of Clause 4 (a) by the removal of the following: "(not being a member of the Council of Management or Governing Body)".

Signed:



Company Secretary and Director

Date: September 2nd 2020

Any correspondence concerning the above should be sent to:

The Company Secretary
Park Sheen Property Limited
1 Park Sheen
Derby Road
London SW14 7DR

THURSDAY



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03/09/2020

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COMPANIES HOUSE