

WYCHWOOD PLACE RESIDENTS' ASSOCIATION LTD

1. Resolutions Passed on 18 November 2008.

1.1 That "one person from each household be appointed as a director of the company". Proposed by K O'Neill, seconded by B McNamara (the two existing shareholders) and approved unanimously.

1.2 That "one share of the existing share capital be allocated to each of the directors so that there is one share per household." Proposed to the two existing shareholders by M Augar, seconded by O Labarthe and approved unanimously.

2. Shares in the company

2.1 Changes of Share Holders

Mr B Lawrence's £1 share transferred to Mr K O'Neill, 43 London Road, Chipping Norton, OX7 5AX.

Mr T McNamara's (Deceased) £1 share transferred to Mrs B McNamara, 33 London Road, Chipping Norton, OX7 5AX.

2.2. New Share holders:

Mrs H Arthur, 35 London Road, Chipping Norton, OX7 5AX

Mr M Augar, 37 London Road, Chipping Norton, OX7 5AX

Mrs O Labarthe, 39 London Road, Chipping Norton, OX7 5AX

Mr T Macer, 41 London Road, Chipping Norton, OX7 5AX

Mr N Rose, 31, London Road, Chipping Norton, OX7 5AX

All shares purchased for **£1 each**

