

# Bromet Close (Nascot Croft) Residents' Association Ltd

Company No. 3218994

THE COMPANIES ACT 1985  
COMPANY LIMITED BY GUARANTEE  
SPECIAL RESOLUTIONS  
- OF -



Bromet Close (Nascot Croft) Resident's Association Limited

At an EXTRAORDINARY GENERAL MEETING of the Company held at the Sports Hall of the YMCA, "Woodlands" off College Road, Abbots Langley on Thursday 9 September 2004 the following Resolutions were passed as Special Resolutions:

## **SPECIAL RESOLUTIONS**

1. THAT: Article 6 of the Company's Articles of Association is deleted in its entirety and replaced as follows:

"6 Management of the Company and Appointment of Directors

- 6.1 The maximum and minimum number of the Directors may be determined from time to time by Ordinary Resolution in General Meeting of the Company. Subject to and in default of any such determination the maximum number of Directors shall be nine and the minimum number of Directors shall be two. Only members of the Company who have not been removed from office under paragraph 9.1 below shall be eligible for appointment as Directors.
- 6.2 The Directors shall appoint from their number a Chairman, Treasurer and Secretary ("Officers" of the Company), who shall each hold office for three years. Officers may stand for re-election once their terms of office have expired. Officers shall not be subject to the retirement by rotation provisions in paragraph 6.3 below.
- 6.3 At each Annual General Meeting two Directors (not being Officers) shall retire from office. The Directors to retire by rotation shall be those who have been longest in office since their last appointment or re-appointment. As between persons who became or were re-appointed as Directors on the same day, those to retire shall (unless they otherwise agree among themselves) be determined by lot. Subject to the provisions of paragraph 9.1 below, Directors may stand for re-election. Clauses 73-80 (inclusive) of Table A shall not apply to the Company.

