

Lakeside (Flats) Beckenham Limited

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Company Number 3213698

Flats 1 - 18 Lakeside Beckenham

Special Resolution

On the 10th November, 1999 at an Annual General Meeting of the members of the above named Company duly convened and held at Beckenham United Reformed Church the following **Special Resolution** was duly passed.

The company's share capital will be £18. 18 shares of £1 each.

The maximum number of directors shall be five.

Signed John Cheetham

John Cheetham
Chairman

