

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES AND  
REGISTERED IN ENGLAND AND WALES

SPECIAL RESOLUTION

of

SHELFORD WOODLANDS PROPERTIES LIMITED  
("the Company")

Passed on 8 November 2021

THAT, with effect from the conclusion of the meeting, the articles of association of the Company be and are hereby amended as follows:

- (a) in article 1, by deleting the definition of "financial period" and replacing it with "*financial year*" means a financial year of the company determined in accordance with section 390 of the Companies Act 2006";
- (b) in articles 2 and 4 by deleting "financial period" wherever it appears and replacing it with "*financial year*";
- (b) in article 2(3), by adding at the end "*Where no contingency fund contribution was payable under these articles in respect of the immediately preceding financial year, the amount calculated for the most recent financial year in respect of which a contingency fund contribution was payable shall be treated for the purposes of this article as the contingency fund contribution calculated for the immediately preceding financial year.*";
- (c) in article 2(5), by deleting "fifteenth day of October" and substituting "*date six weeks before the annual general meeting of the company*";
- (d) in article 2(7), by deleting "(and will normally be notified to that member one month before the date of the annual general meeting immediately preceding the start of the financial period to which they relate)";
- (e) in article 2(8), by deleting "from the later of..relate and (b)" and substitute "*by the later of (a) 1 January immediately preceding the financial year to which they relate and (b) one month of*";
- (f) in article 4, by adding the following:  
"(11) *For the purposes of paragraph (4) as it applies to the financial year commencing on 1 June 2021, the aggregate dues amount is £4,536.*"; and
- (g) in article 17(4), by deleting "during the period 30 September to 20 October immediately preceding" and substituting "*not more than twelve weeks, and not less than six weeks, before*"

Secretary  
10 November 2021

THURSDAY



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