

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

– of

**The Fieldings (Eastbourne) Management Company Limited**\_\_\_\_\_ (the  
“Company”)

**Registered office:** \_\_\_\_ (Flat 9A The Fieldings, 11 Arundel Road, Eastbourne, East  
Sussex, BN21 2ER \_\_\_\_\_)

**Company Number:** \_01329104\_\_\_\_\_

**CHANGE OF ARTICLES OF ASSOCIATION.**

At a General Meeting of the Company, duly convened and held at The Lansdowne  
Hotel, King Edward’s Parade, Eastbourne BN21 4EE on 15 June 2022 the following  
resolution was duly passed as a special resolution.

**SPECIAL RESOLUTION**

**THAT** the existing Articles of Association of the company be modified as follows:

“To reduce, in Article 11 of the Articles of Association of the Company, the minimum  
number of directors required from 5 to 2.” \_\_\_\_\_

- David Lavender
- Director

