

The Ombudsman For Residential Lettings Company Limited (the Company)

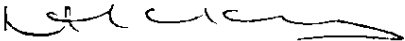
Company number: 6616323

Written record of a decision by the sole member of the Company pursuant to section 357 of the Companies Act 2006 (the Act)

The undersigned, being the sole member of the Company, has taken the following decision on the date stated below, and such decision shall take effect as special resolution of the Company.

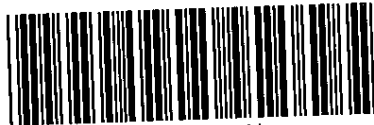
Special resolution

That article 12 of the articles of association for the Company shall be deleted and replaced with "Not used."

Signed:  **Date:** 2nd July 2019.

for and on behalf of

The Dispute Service Limited

TI	SATURDAY	
		<p>*A8DH3LEZ* 07/09/2019 #118 A25 COMPANIES HOUSE</p> <p>*A89CX8K1* 09/07/2019 #107 A21 COMPANIES HOUSE</p>