

COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

OF

THE OLD RATTON RESIDENTS ASSOCIATION LIMITED

a private company limited by guarantee without share capital

of company no. 04818442

(the **Company**)

Special Resolution at a General Meeting

At a general meeting of the Members of the Company, duly held:

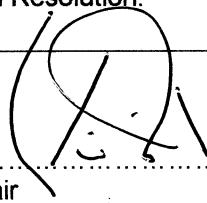
At: St. Mary's Church Hall, Church Street, Willingdon, Eastbourne BN20 9HT

On: 20 May 2025 at 7:30pm

The following resolution was passed as a special resolution (the **Special Resolution**).

SPECIAL RESOLUTION

1. **THAT**, following the approval by the Directors of the Company of the proposals attached to this Special Resolution, they be hereby adopted by the Company with effect from the date of this Special Resolution.

Signed: 

Chair

Date: 