

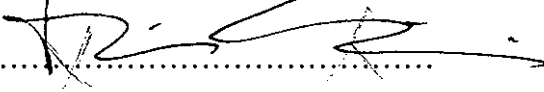
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A MEETING OF THE MEMBERS OF 36 CLIFTON GARDENS FREEHOLD LIMITED TOOK PLACE ON THE 10TH MAY 1998 AT 36 CLIFTON GARDENS.

The following were present:

DINO PICCOLI (CHAIRMAN)
SIMON RAMSEY STRASSEL CROOKALL
JAMES THOMPSON
ROBERT STRINGER

It was resolved that the nominal share capital of the Company be increased to £79 by the issue of 75 further Ordinary Shares.

Signed.....

Chairman of the Meeting

