

**33 LANGHAM ROAD LONDON SW20 LIMITED**  
**("the Company")**

**Company Number 02938778**

At an Extraordinary General Meeting of the Company held on Monday 3<sup>rd</sup> March 2008 the following resolution was passed as a

**SPECIAL RESOLUTION**

*THAT the Directors are hereby authorised to appoint as managing agents of the Company whichever of*

*J C Francis & Partners Ltd of 322 Upper Richmond Road, London SW15 6TL,*

*Willmotts (Ealing) Limited of 12 Blacks Road, London W6 9EU, and*

*HML Andertons Limited of Christopher Wren Yard, 117 High Street, Croydon, CR0 1QG*

*obtains the greatest number of votes cast at the meeting (including any adjourned meeting) at which this resolution is passed, such appointment to be on the terms of that firm's proposal (or such improved terms for the Company as the Directors at their discretion might succeed in negotiating)*



Roger Wilkinson

Director

THURSDAY



\*AG0QCY6W\*

A30

20/03/2008

26

COMPANIES HOUSE