

Company No: 3451239

**Ordinary
Resolution**

The Companies Act 1985

Private Company Limited by Shares

of POLFERN PROPERTY MANAGEMENT LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at 6-8 Underwood Street, London N1 7JQ
on 10th November, 1997

the following ORDINARY RESOLUTION was duly passed, viz:-

Resolution

That the Share Capital of the Company be reduced from £ 100 to
£ 8 by the cancellation of 92 shares of £1 each which have
not been taken or agreed to be taken by any person.

.....
For and on behalf of
Waterlow Nominees Limited



COMPANIES HOUSE 18/01/98

KLO *KQ2P1237* 1250
COMPANIES HOUSE 18/12/97

Waterlow Legal & Company Services
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