

AD 22 → MCH
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Company Number: 5915307

THE COMPANIES ACTS 1985-1989
WRITTEN RESOLUTION OF THE MEMBERS

- of -

26 AVONDALE AVENUE RTM COMPANY LIMITED

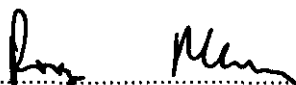
On the 24 day of August 2006, the following resolution in writing (such resolution to have effect as a Special Resolution) was duly passed by all the members of the company who were on that date entitled to attend and vote at a general meeting of the company pursuant to section 381A of the Companies Act 1985 (as amended):-

SPECIAL RESOLUTION

(A) It was noted that, following incorporation of the company on 24 August 2006, due to a software error clause 3 of the objects clause of the memorandum of association as electronically registered at Companies House did not contain the full and proper address of the property in respect of which the company was incorporated.

Accordingly the following be approved and adopted as new paragraph 3 in the objects of the company in substitution for, and to the exclusion of, all the existing paragraph 3 of the objects thereof, and the memorandum of association be altered accordingly:-

"The objects for which the Company is established are to acquire and exercise in accordance with the Commonhold and Leasehold Reform Act 2002 ("the 2002 Act") the right to manage the premises known as 26 AVONDALE AVENUE, ESHER, KENT, KT10 0DA ("the Premises"). These objects shall not be restrictively construed but the widest interpretation shall be given to them."


.....
Director/Secretary

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