

Company No: 03086175

**THE COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY GUARANTEE**

SPECIAL RESOLUTIONS

OF

30 OAKLEY STREET LIMITED

Passed on 21st day of July 2003

At an **Annual General Meeting** of the above named Company, duly convened and held on the 21st day of **July 2003** the following **Special Resolutions** were duly passed :

SPECIAL RESOLUTION

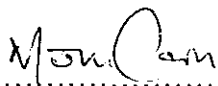
“That clause 31 in the existing Articles of Association be and is hereby deleted and that the following clause be and is hereby inserted in its place:

31 (A) Subject only to 31 (C) no person shall be appointed a Director unless he is a Dwellingholder.

(B) If a Director or the person appointing or nominating him as a Director under clause 31 (C) below as the case may be parts with his or its interest in the Dwelling held or if its interests for any reason ceases and determines he shall resign forthwith from the office of Director and Clause 81 of Table A shall be modified accordingly.

(C) A Dwellingholder may appoint a person not being a Dwellingholder to be appointed or elected as a Director in his place.”

“That clause 37 (c) in the existing Articles of Association be and is hereby deleted.”


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Chairman

