

We hereby certify this to be a true and complete copy of the original
Winward Fearon
Winward Fearon

Company number: 05077905 ✓

MEADOWSIDE FREEHOLD LIMITED ("the Company")

Minutes of a Meeting of the Board of Directors of the Company held at [35 Bow Street London WC2E 7AV] on 13th October 2006

Present: DAVID MITCHELL (in the Chair)
GRAHAM MARTIN

1. Chair of the Meeting

IT WAS RESOLVED that DAVID MITCHELL be and he is hereby appointed Chairman of the Meeting for the purpose of this Meeting only ("the Chairman").

2. Meeting Quorate and Duly Convened

The Chairman declared that a quorum was present and that the Meeting has been convened in accordance with the Company's Articles of Association.

3. Written Resolution: Replacement of Articles of Association

THERE WAS PRODUCED to the Meeting a Shareholders' Written Resolution dated 13th October 2006 signed by DAVID MITCHELL and GRAHAM MARTIN ("the Written Resolution") stating that the Articles of Association of the Company are hereby deleted and replaced in their entirety with the New Articles of Association attached hereto.

The Secretary was instructed to file a copy of the Written Resolution together with the New Articles of Association with the Registrar of Companies.

4. Transfer of shares

IT WAS NOTED that DAVID MITCHELL and GRAHAM MARTIN, each the holder of one Ordinary share in MEADOWSIDE FREEHOLD LIMITED transferred such shares to DAVID MITCHELL and MARIA LEONARD (jointly) and SABELGRADE LIMITED respectively on 13th October 2006.

IT WAS RESOLVED that the said transfers be and are hereby accepted and that DAVID MITCHELL and MARIA LEONARD (jointly) and SABELGRADE LIMITED be registered as the respective owners of such shares.

The Secretary was instructed to amend the Register of Transfer and Register of Members accordingly.



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IT WAS RESOLVED that the Share Certificates be signed by any one Director and countersigned by the Secretary and issued to DAVID MITCHELL and MARIA LEONARD (jointly) and SABELGRADE LIMITED.

DAVID MITCHELL notified the Company in accordance with Section 324 of the Companies Act 1985 of his shareholding in the Company.

5. Allotment of Shares

THE Meeting was advised of the following applications for an Ordinary share in the Company at a subscription price of £1.00 per share:

<u>Applicants</u>	<u>Number of Shares</u>
Meadowside Twickenham Limited	40
Christopher John Berry	1
David William John Baldwin and Victoria Irene Baldwin (jointly)	1
Aiden Walsh and Jane Suzanne Walsh (jointly)	1
Keith Frank Read and Sheila Read (jointly)	1
Jane Patricia Whittle	1
Susan Patricia Thornley	1
Mary Ann Mehinick and Oliver Norman (jointly)	1
Nicola Katherine Fish	1
Vanikant Tulshi Ladhu and Julie Iris Ladhu (jointly)	1
Roger Gerald Mullender and Sandra Mullender (jointly)	1

Neil Montefiore and Rosemary Montefiore (jointly)	1
Katherine Mary Hoskins	1
Jennifer Susan Garrett	1
Adam Benedict Scott-Brown and David Geraint Scott-Brown (jointly)	1
Hans Eric Eilenberg and Sybil Eilenberg (jointly)	1
Thomas Joseph Henry	1
Jeffrey Jacques Jerome	1
Allan Bray and Rita Hanny Bray (jointly)	1
Miranda Jane Comyns Penny	1
John Michael Watson	1
Frances Veronica Newberry	1
Joan Ethel Halse	1
Ingeborg Margit Mortiboys	1
James Anthony Henry	1
Claire Laycock	1
June Ann West	1
Michael Charles Normington	1
David Geraint Scott-Brown, Adam Benedict Scott-Brown and Alexandra Tracy Scott-Brown (jointly)	1

Gabrielle Catherine Cotton	1
Margaret Cartier	1
Geoffrey John Samson	1
Sabelgrade Limited	1
John Burton Powell and Yajun Wang (jointly)	1
Alan Peter Watkinson and Laura Gordon Watkinson (jointly)	1
Anthony Philip Howard Johns	1

AND IT WAS NOTED that the above Applicants are all Owners as defined in the Articles of Association of the Company and they are therefore entitled to hold one ordinary share in the Company in accordance with the Articles of Association.

AND IT WAS RESOLVED that the said applications be and are hereby accepted and that the Applicants be registered as the owners of the shares set out above opposite his/her respective name(s). 13.

The Secretary was instructed to file Form 88(2) with the Registrar of Companies and amend the Registers of Allotment and Members accordingly.

IT WAS RESOLVED that Share Certificates for the appropriate number of shares be signed by any one Director and countersigned by the Secretary and issued to each relevant Applicant.

6. Meeting Closed

There being no further business the Meeting closed.



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Chairman