

C H L A LIMITED

COMPANY 3487725

Notice of Special Resolutions

At a general meeting of the Company held on 9th April 1998 at 5 Clarion House, Moreton Place, London SW1V 2NN the two following special resolutions were passed:

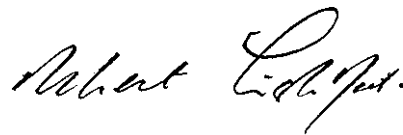
- 1. That clause 6 to the Articles of Association shall be amended to read as follows:

“ ‘A’ shares should be transferred and may only be transferred upon or immediately before a change in ownership of the Flat in respect of which they are held and to the person becoming or about to become upon such change the owner of the Flat.”

- 2. That clause 7 to the Articles of Association shall be amended to read as follows:

“The price to be paid upon the transfer of ‘A’ shares shall in default of agreement between the Transferor and the Transferee be the nominal value of each said share of £1.”

Signed:



Chairman



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COMPANIES HOUSE 17/04/98