

Registered in England

Company Number 610225

Company Limited by Shares


Special Resolution
of
Convert Property Investments Limited

At a duly convened extraordinary general meeting of the Members of the Company, held at YEW TREE COTTAGE GARDEN WALK HOOLEY COULSDON SURREY CR5 3RE on 5th February 1995 at 3.00pm, the following SPECIAL RESOLUTION was passed :-

"That article 42 of the company be amended to read:

'Auditors shall not be appointed where the company qualifies for exemption under the Companies Acts.'"

Signed


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CHAIRMAN

05 FEB 1995
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DATE

