

# MONSERRAT COURT LIMITED

Company No: 700199

## The Companies Act 2006

On 30 November 2007 the following Special Resolution was duly passed by the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings

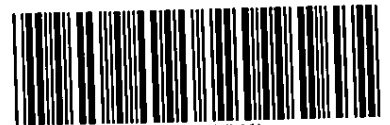
### Special Resolution

That, pursuant to the implementation of the Companies Act 2006, the Articles of Association be amended by removing from the Articles of Association all references relating to the holding of annual general meetings



E H Senat  
Chairman

TUESDAY



\*LUQS7VLK\*

LD3

18/12/2007

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COMPANIES HOUSE