

COMPANY NUMBER: 0759317

The Companies Act 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of

LEAGRAVE PROPERTY COMPANY LIMITED

Passed

AT AN EXTRAORDINARY GENERAL MEETING of the above company duly convened and held at 23 Peterborough Road, Harrow, Middlesex HA1 2BD on *22-2-2001* the following RESOLUTIONS were passed:

- 1) To dispense with the holding of annual general meetings.
- 2) To dispense with the laying of accounts and reports before the members in general meeting.

SIGNATURE.....

M H J HORNBY

