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20 November 2007

EGM_MI(07)01

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF
THE BRITISH PROPERTY FEDERATION HELD AT
1 WARWICK ROW, LONDON SW1 ON
TUESDAY 20 NOVEMBER 2007 AT 4.50pm**

PRESENT: Ian Marcus President
Francis Salway Vice President
Rupert Clarke Junior Vice President
Trevor Moross Honorary Treasurer

And 8 members of the Federation

IN ATTENDANCE: Elizabeth Peace Chief Executive
Alice McMahon Secretary

The President proposed and it was unanimously resolved that the Notice of Meeting be taken as read

SPECIAL RESOLUTION

The President explained that the purpose of the Special Resolution was to amend the Articles of Association to allow the membership of the Board to increase from 11 members to 12 members and to make new provisions for the retirement of Board members and Honorary Officers from the present five years to three years

It was proposed, seconded and unanimously resolved .-

- I Article 44 (1) be amended to increase the Board to 12 members.
- II Article 49(1) and 49 (2) relating to terms of office be amended to three years from the present five years

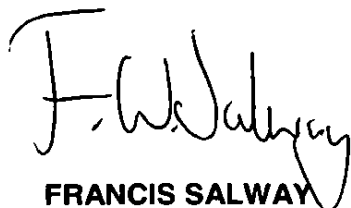
It was proposed, seconded and unanimously resolved :-

M \OFFICE\Company Secretary\Committees\BPF Board (BPFB)\EGM\EGM_(07) 20 Nov 2007 Minutes doc



Mr Jonathan Paul White of Frogmore Property Company Limited be appointed to the Board as non-executive director to take effect at the end of the EGM

The President thanked members for their attendance and declared the meeting closed


FRANCIS SALWAY