



Halsway Manor

Crowcombe, Somerset

Tel: 01984 618274

Fax: 01984 618324

TA4 4BD

28 December 1999

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Dear Sir,

Special Resolution

Halsway Manor Society Ltd
Company Registration No 849615

At an Extra-ordinary General Meeting of the members of Halsway Manor Society Ltd held on 14th November 1999 it was decided unanimously to amend the Articles of Association.

I have pleasure in enclosing a copy of the Memorandum and Articles of Association with the amendments incorporated. I shall be grateful if you will acknowledge receipt.

yours faithfully,

D Walter (Company Secretary)

Enc: 1

