

**NEWTON PARK RESIDENTS' ASSOCIATION LIMITED  
ANNUAL GENERAL MEETING 2002**

**Special Resolution**

Passed at the Annual General Meeting of the company held at The Ramada Jarvis Newton Park Hotel  
Newton Solney on Monday, 28<sup>th</sup> April 2003.

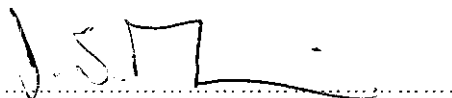
**Amendments to Articles 57, 57 and 58 of the Articles Of Association of the Company as follows:**  
*[changes in italics]:*


"56. At the Annual General meeting in every year the Council shall lay before the Association a proper income and expenditure account for the period since the last preceding account (or in the case of the first account since the incorporation of the Association) made up to a date not more than six months before such meeting, together with a proper balance sheet made up as at the same date. Every such balance sheet shall be accompanied by proper reports of the Council and the *Independent Accountants*, and copies of such account, balance sheet and reports *[delete passage]* and of any other documents required *[delete words]* to be annexed or attached thereto or to accompany the same shall, not less than twenty-one clear days before the date of the meeting, *[delete passage]* be sent to the *Independent Accountants* and to all other persons entitled to receive notices of General Meetings in the manner in which notices are hereinafter directed to be served. *[delete sentence]*.

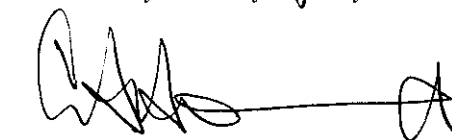
"57. Once at least in every year the accounts of the Association shall be examined and the correctness of the income and expenditure account and balance sheet be ascertained by one or more properly qualified *Independent Accountant or Accountants*.

"58 *This entire paragraph to be deleted.*"

Certified that this is a copy of the resolution so passed:

  
Scott Muir (chairman of the meeting)

  
David W Tidy, honorary secretary

  
Christopher B Bond, honorary treasurer

