

SPECIAL RESOLUTION

Company number 1897064

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to section 378 of the Companies Act 1985

of **Heathfield Court (Chiswick) Limited**

passed on the fifteenth day of November 2001

At the Annual General Meeting of the abovenamed company, duly convened and held on the fifteenth day of November 2001, the following SPECIAL RESOLUTION was passed:

"THAT the Articles of Association of the company be altered:

- (i) by the addition of two new Articles, to be numbered 13 and 14, as follows:

'13. Directors shall be classed as "A" and "B" directors on the following basis: "A" directors, who are shareholders of the company, and "B" directors, who are not shareholders of the company.

14. Any "A" director who sells his or her last remaining flat in Heathfield Court, on completion of the sale of the property in question will be deemed to have resigned from the Board of Directors of the company, unless agreed otherwise by resolution of the Board.'

- (ii) By the renumbering of Articles 13-19 inclusive as 15-21 inclusive."

CERTIFIED A TRUE COPY

CK CORPORATE SERVICES LIMITED

*[Handwritten signature]*

Secretaries

