

The Companies Act 1985

COMPANY LIMITED BY SHARES

**Special Resolution**

OF

**BAYERCALL**

**LIMITED**

Passed 12th March, 1990.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office of the Company

on the 12th day of March, 1990, the subjoined Special Resolution was duly passed, viz. :—

**RESOLUTION**

That the Memorandum of Association of the Company be altered by deleting existing sub-clause 3(A) and substituting therefor new sub-clause 3(A) attached hereto.

*S. Mansukhani*

(SUNDER MANSUKHANI)  
DIRECTOR

**STEPHEN COX**

**LAW SERVICES**

CLASSIC HOUSE, 174-180 OLD STREET, LONDON EC1V 9BP  
TELEPHONE 01-490 1412 FAX 01-490 2785  
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(A) To manage the building known as 15/17 Abbey Road, St. John's Wood, London, NW8, comprising 10 flats and to supply to the lessees and occupiers of such flats such services as are mentioned in the respective leases of such flats.

