

NOTICE OF THE PASSAGE OF A SPECIAL RESOLUTION OF ANDERDONS FARM
MANAGEMENT COMPANY LIMITED HELD AT ANDERDONS FARM THAME ROAD
LONGWICK ON THE *THIRTIETH* DAY OF *SEPTEMBER* 1995

COMPANY NO. 2631695

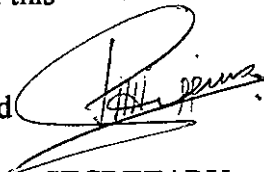
The following Resolution was put and passed unanimously -

"That the Articles of Association be amended as follows-

1. That Article 2 be amended by the deletion of the words "holder of a Head Lease" in line four and the substitution of the words "owner".
2. By the insertion in Article 2 of the following definition -
"Deed of Covenant" a Deed of Covenant made the 3rd day of May 1995.
3. That Article 6 be amended to read -
"Every holder of a share should at all times observe and perform the covenants and conditions relating to the maintenance, repair and use of property as set out in the Deed of Covenant and shall be bound to the Company to perform such covenants and conditions as if the same had been entered into directly between the Company and himself".

Dated this *30th* ————— day of *September* 1995.

Signed


SECRETARY

