

NOTICE OF THE PASSAGE OF A SPECIAL RESOLUTION of Anderdons Farm
Management Company Limited

(Company Number 2631695)

Notice is hereby given of the passage of a Special Resolution unanimously passed at an
Extraordinary General Meeting of the company held on the 23rd day of May
1995 at Anderdons Farm, Thame Road, Longwick, Nr Aylesbury, Buckinghamshire

The following Special Resolution was unanimously passed:-

1. That paragraph 3(A)(1) - (13) be deleted to be replaced by the following:-
"To acquire manage and generally maintain either as a principal or agent certain land
buildings and premises in the common parts of the Anderdons Farm development at
Longwick, Buckinghamshire and without prejudice to the generality of the foregoing to
enforce the provisions of the Deed dated the 2nd day of May 1995 and
made between the several owners of properties forming part of the development (1)
certain Mortgagees (2) and the company (3)".
2. Paragraph 3(A)(14) - (22) should be renumbered accordingly.

DATED this 24th day of May 1995.

SIGNED

(Secretary)

