COMPANY NO.02704720

RUSHMERE PLACE (WIMBLEDON) MANAGEMENT COMPANY LTD

At the Annual General Meeting held on 11th December 1996.

As an ORDINARY RESOLUTION it was RESOLVED

THAT the number of Directors shall not be more than six.

SMEllitt

Company Secretary

A33 *AKE99RR8* 104 COMPANIES HOUSE 24/12/96