

19 PALMEIRA AVENUE (MANAGEMENT) LIMITED

Private Company Limited by Shares

**WRITTEN RESOLUTIONS OF THE COMPANY
PASSED ON 14th November 2007**

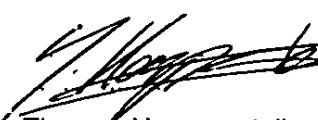
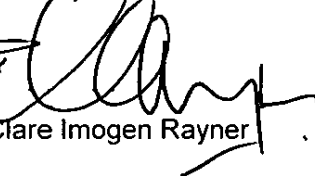
Pursuant to Regulation 53 of the Articles of Association of the company, we the undersigned, being members of the Company, who (at the date of this resolutions) would be entitled to attend and vote at any general meeting of the Company, hereby agree, that the following ordinary resolution be passed

ORDINARY RESOLUTION

THAT the capital of the company be increased from £100 to £102 by the creation of two shares of £1 each ranking par passu for all purposes with the existing shares of £1 in the capital of the company and that the memorandum of association be altered accordingly, and, subject to the articles of association from time to time adopted by the Company, the directors be specifically authorised for a period of one year from the date of the passing of this resolution to allot the new shares (for the time being unallotted) at par value to the following owners of flats forming part of the building for cash as follows

Allottee:	Number of shares.
Owner of Ground Floor Flat	1 Ordinary share of £1
Owner of 2nd Floor Flat	1 Ordinary share of £1

Dated this 14th day of November 2007

x  x 
Simon Thomas Hempenstall and Clare Imogen Rayner

x 
Gillian Scott

x 
Anthony David McAnaney

FRIDAY



A31

21/12/2007
COMPANIES HOUSE

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