

THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

GALTEX PROPERTY LIMITED

COMPANY NUMBER: 2918600

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Passed on the 17th May 1994

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At an Extraordinary General Meeting of the above named Company, duly convened and held at 100 White Lion Street, London, N1 on the 17th May 1994 the subjoined Special Resolution was duly passed.

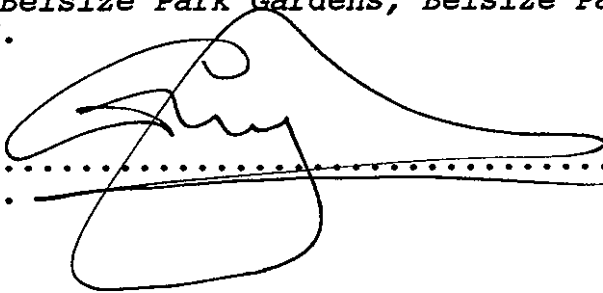
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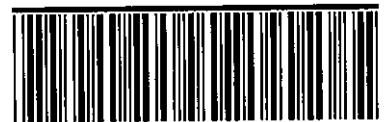
RESOLUTION

That the Articles of Association of the Company be amended by the deletion of the description of "the property" under Clause 4, and the adoption of the new description as set out below:-

"the property"

The land and buildings and the common road or roads, parking areas, pathways and gardens adjacent and belonging thereto for the time being owned and/or managed or administered by the Company situated at 18 Belsize Park Gardens, Belsize Park, London, NW3 4LH.

Signed.....  
Director. 



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COMPANIES HOUSE 22/08/95

ED2 RECEIPT DATE: 09/06/94

2918600

THE COMPANIES ACT 1985 & 1989  
A PRIVATE COMPANY LIMITED BY SHARES

# *ARTICLES OF ASSOCIATION*

## *OF*

### *18 BELSIZE PARK GARDENS MANAGEMENT LIMITED*

(As amended by Special Resolution passed on 17th May 1994)

#### PRELIMINARY

1. The regulations in Table A in the schedule to the Companies (Tables A to F) Regulations shall apply to this company except as hereinafter provided.
2. Regulations 2 to 5 inclusive, 8 to 24 (inclusive), 30, 32, 33, 39, 44, 46, 47, 49, 50, 64 to 69 (inclusive), 73 to 80 (inclusive), 84, 87, 94 to 97 (inclusive) and 102 to 110 (inclusive) shall not apply to this Company.
3. The Company is a private company within the meaning of the Act.

#### INTERPRETATION

4. In these Articles the following expressions shall have the following meanings:-

"the property"

The land and buildings and the common road or roads, parking areas, pathways and gardens adjacent and belonging thereto for the time being owned and/or managed or administered by the Company situated at: 18 Belsize Park Gardens, Belsize Park, London, NW3 4LH.

"owner"

any person who is for the time being registered or entitled to be registered at Her Majesty's Land Registry as the Transferee or Lessee of any residential unit forming part of the property.