

3078135

**MINUTES OF AN EXTRA ORDINARY GENERAL MEETING OF THE
SHAREHOLDERS OF**

CSV TITLE CPC LIMITED

Held on the 10th day of March 1997
at Priory Court, Tuscam Way, Camberley, Surrey

PRESENT: P R Hutchinson (Chairman)
J E Pope (Representing Hutchinson & Co. Trust Company
Limited)

QUORUM

1. All members entitled to vote at the meeting being represented, **IT WAS UNANIMOUSLY RESOLVED** that the statutory notice required to convene the meeting be waived.

CHAIRMAN

2. **IT WAS RESOLVED** that Mr P R Hutchinson be appointed Chairman of the meeting.

SPECIAL RESOLUTION

3. **IT WAS RESOLVED** that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

That the objects contained in the Memorandum of Association be changed to refer to the Club/Resort known as:

CLUB PUEBLO CANARIO

a copy of which is attached and forms part of these minutes.

There being no further business the meeting was declared closed.

.....
CHAIRMAN

.....
For and on behalf of
HUTCHINSON & CO TRUST COMPANY LIMITED

I CERTIFY THAT THIS
DOCUMENT IS A TRUE
COPY OF THE ORIGINAL

