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Company No: 3089243

THE COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL

RESOLUTIONS
OF
ENTON HALL ESTATE MANAGEMENT COMPANY LIMITED

Passed 22 April 2003

At an Extraordinary General Meeting of the Company duly convened and held on the above date the following Resolutions were duly passed as **SPECIAL RESOLUTIONS: -**

1. "THAT the existing Articles of Association of the Company, be altered in the manner indicated below: -

A. GENERAL MEETINGS AND RESOLUTIONS

Clause 9 (a) To be deleted

Clause 9 (b) To be deleted



B. APPOINTMENT OF DIRECTORS

Clause 12 (c) To be deleted. A new clause be inserted, to read

"At the annual general meeting, one-third of the Directors shall retire by rotation or, if their number is not three or a multiple of three, the nearest to one-third shall retire from office: but if there is only one Director who is subject to retirement by rotation he/she shall retire."

Clause 12 (f) To be deleted
Clause 12 (g) To be deleted
Clause 12 (h) To be deleted
Clause 14 (b) To be deleted
Clause 14 (c) To be deleted
Clause 19 To be deleted"


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Director