

**SOUTH LIVERPOOL HOUSING LIMITED ("The Company")**

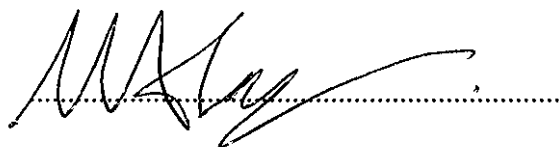
**Company No. 3550000**

**NOTICE OF SPECIAL RESOLUTION**

At an Extra-Ordinary General Meeting of the Company held at its registered office on 2 March 1999, the following resolution was passed as a special resolution of the Company:

1. That the Articles of Association of the Company be amended such that the definition of Tenant in Article 1 now reads:

" means an individual who holds a lease of a flat or an assured tenancy from and occupies a residential property belonging to the Company."



Director



Director

2 March 1999

