

Company No: 3572831

THE COMPANIES ACT 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of

10 SOUTH HILL PARK (MANAGEMENT) LIMITED

DATED THIS DAY OF ~~JULY~~ 1998 TEAW.
30th JUNE 1998

We, the undersigned, being all the members of the company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the company, HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes, be as valid and effective as if the same had been passed by us all at a General Meeting of the company duly convened and held.

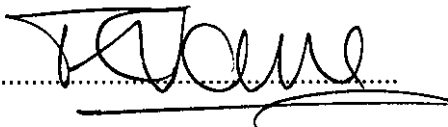
Special Resolution

That the Articles of Association of the company be amended by the insertion of the following additional definition in Article 4, namely:-

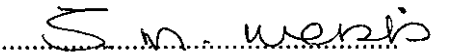
" "flat" means: a flat, office or shop forming a part of the Property."

We confirm that this written Resolution is passed in accordance with Regulation 53 of Table A to the Companies Act 1985, which is embodied in the Articles of Association of the company.

Tonia Evans



Sue Webb



Debbie Enright

