

The Companies Acts 1985 and 1989

Company Number: 3590772

SPECIAL RESOLUTION

of

HYDEL FLAT MANAGEMENT LIMITED

At an Extraordinary General Meeting of the Members of the above named Company, duly held and convened at Crwys House, 33 Crwys Road, Cardiff, CF2 4YF, on the 12th day of March 1999, the following Special Resolution was duly passed;

**AMENDMENT TO
MEMORANDUM OF
ASSOCIATION:**

IT WAS RESOLVED that the Memorandum of Association of the Company be amended by the deletion of the existing Clauses 3(a) and (b) of the Memorandum of Association and by substituting therefor the following to be numbered 3(a) and (b):

(a) To acquire the freehold or leasehold title to such land as the company may by special resolution determine together with flats and houses erected thereon and to grant leases of the said flats and transfers of the said houses on such terms as may from time to time seem expedient.

(b) To act as an association of and for the owners of the leases of the said flats and owners of the said houses and to manage and administer the said properties and in particular to provide such services for the residents thereof and to carry out such reconstruction, renewal, repairs, maintenance or renovation thereto as the Officers may consider necessary or desirable and to provide or procure the provision of such services as may be required or expedient.

DIRECTOR/MEMBER:.....
(An Authorised Signatory on behalf of Combined Nominees Limited)

Presented by; ICC Company Formations
Crwys House
33 Crwys Road
Cardiff
CF2 4YF

