

The Companies Act 1985  
**Company Limited by Shares**

**SPECIAL RESOLUTION**

**OF**

**DOWNVIEW COURT (WORTHING) LTD**  
(Company registration No. 03600464)

(Pursuant to Section 378 of the Companies Act 1985)

Passed on 30<sup>th</sup> May 2001

AT THE ANNUAL GENERAL MEETING of the above named Company, duly convened, and held at The Henne Community Centre, Heene Road, Worthing, West Sussex on 30<sup>th</sup> day of May 2001 the subjoined SPECIAL RESOLUTION was duly passed viz:

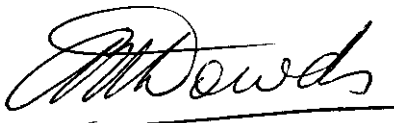
**RESOLUTION**

That the Company's Articles of Association be amended as follows:

**ADD ARTICLE 2.4.3**

"A fee of £50, or other reasonable sum, shall be charged in respect of the registration of any transfer probate letters of administration certificate of death or marriage power of attorney notice in lieu of distrings or other document relating to or affecting the title of any share."

Signed:



Director

