

Company No: 4099385

**BEESTON PLACE
RESIDENTS ASSOCIATION LIMITED**

The Companies Act 1985

COMPANY LIMITED BY GUARANTEE

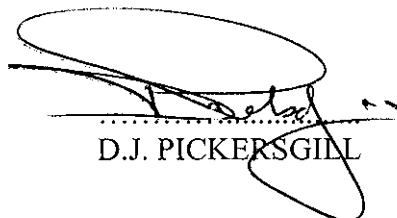
**ELECTIVE RESOLUTIONS PASSED AS
WRITTEN RESOLUTIONS**

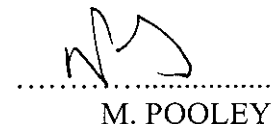
Passed 14 November 2000

WE, the undersigned, being all the Members of the above-named Company for the time being entitled to receive notice of and to attend and vote at General Meetings hereby **UNANIMOUSLY RESOLVE** as follows:

RESOLUTIONS

1. That, pursuant to the provisions of section 252 of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the Company in general meeting.
2. That, pursuant to the provisions of section 366A of the Companies Act 1985, the Company elects to dispense with the holding of annual general meetings.


D.J. PICKERSGILL


M. POOLEY



MINS : BEESTON
098459.011000/
14 November 2000