

**OREFORD Ltd**  
company number 01897064  
The Companies Acts 1985 to 1989, company limited by shares

NOTICE TO THE REGISTRAR UNDER s. 380 COMPANIES ACT 1985

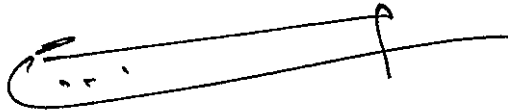
COMPANY LIMITED BY SHARES

COPY SPECIAL RESOLUTIONS

At an Extraordinary General Meeting of the Company held at Chiswick Town Hall, Chiswick, London W4 on 30th November 1995 the following Resolution was duly passed as a Special Resolution :-

In relation to Flat 35 that the contract proposed to be made between the Company and Miss V. Cooke and Miss L. Crooke for the purchase of 1 "A" Ordinary Share of £1 in the Capital of the Company upon the terms of the draft produced to the meeting and initialled by the Chairman for the purpose of identification be and is hereby authorised

signed :

A handwritten signature in black ink, consisting of a stylized, elongated loop with a vertical stroke at the end.

date :

