

THE COMPANIES ACT 1985

Company limited by shares

SPECIAL RESOLUTION of JOHN ADAM HOUSE MANAGEMENT COMPANY LIMITED

PASSED 28 FEBRUARY 2000

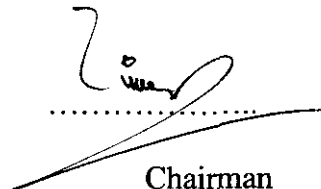
At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the registered office address on 28 February 2000 the subjoined Resolution was duly passed as a **SPECIAL RESOLUTION**, viz:

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

Article 4 - Interpretation

"Owner" means: any person who for the time being be registered at HM Land Registry as the **leaseholder** of any unit forming part of the property.

Article 10 The substitution of the word "leasehold" for the word "freehold" in the first line of the Article.


Chairman

Company No: 3712997

