

**J27****COMPANY LIMITED BY SHARES**

Company Number

[COPY]

00496224

**ordinary resolution(s)**of SANDOWN PROPERTY COMPANY (LIVERPOOL)

..... Limited

Passed the 13<sup>th</sup> day of DECEMBER 2001 ~~10~~

At an Extraordinary General Meeting of the members of the above-named company, duly

convened and held at 21 CHURCH ROADLIVERPOOL L5on the 13<sup>th</sup> day of DECEMBER 2001 ~~19~~

the following ORDINARY RESOLUTION(S) was/were duly passed:—

THE COMPANY WAS AUTHORISED TO INCREASE ITS  
 AUTHORISED SHARE CAPITAL FROM 7,000 £<sup>00</sup> SHARCS  
 TO 10,000 ORDINARY £ SHARCS


 A16  
 COMPANIES HOUSE  
 COMPANIES HOUSE

 0516  
 05/02/02  
 30/01/02

PRINTED AND SUPPLIED BY

**Jordans**
 JORDAN & SONS LIMITED  
 JORDAN HOUSE  
 BRUNSWICK PLACE  
 LONDON N1 6EE  
 TELEPHONE 01 253 3030  
 TELEFAX 26 1010
**NOTES:**

- (1) This copy Resolution should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.  
 (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.