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Company Number 894979

Company Limited By Shares

SPECIAL RESOLUTION

of

REDRUTH HOUSE (SUTTON) RESIDENTS CO. LTD.

Passed the 11th day of October 2004

At an Annual General Meeting of the above Company, duly convened and held at The Downs Lawn Tennis Club, 50 Holland Avenue, Cheam, Surrey, on the 11th day of October 2004, the following Special Resolution was duly passed :-

That Article 59 be deleted and replaced with :

"That Directors shall not be less than two in number and not more than nine in number. A quorum to consist of six Directors"

P.E.Proctor (Miss)

Secretary

By Order of the Board

