

ALBEMARLE PARK PROPERTY MANAGEMENT COMPANY LIMITED

MINUTES OF A GENERAL MEETING OF THE COMPANY

HELD AT 23 ALBEMARLE PARK, MARSH LANE, STANMORE, MIDDLESEX

ON *26th November 2004*

AT *8 pm*

90022

PRESENT:

1. NOTICE OF MEETING

The notice convening the meeting was taken as read.

2. TO ADOPT NEW ARTICLES OF ASSOCIATION

The chairman proposed a resolution:

“That the Articles of Association be altered by the deletion of part of the paragraph in Clause 54 (i.e. from the words “Every Such Balance”) and the complete deletion of Clause 55 and 56”

Mrs A Cohen seconded the resolution, which was put to the meeting and declared carried.

There being no other business, the Chairman declared the meeting closed.

[Signature]

.....
Chairman



ALBEMARLE PARK PROPERTY MANAGEMENT COMPANY LIMITED

SPECIAL RESOLUTION

“That the Articles of Association be altered by the deletion of part of the paragraph in Clause 54 (i.e. from the words “Every Such Balance”) and the complete deletion of Clause 55 and 56”.



.....
Chairman

ALBEMARLE PARK PROPERTY MANAGEMENT COMPANY LIMITED

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

HELD AT 23 ALBEMARLE PARK, MARSH LANE, STANMORE MIDDLESEX

ON *26th November 2004*
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PRESENT: Mr H W Goldstein
Mrs A Cohen
Mrs P Fortuyn
Mr R Radway
Ms J Stanley
Mrs P Simmonds


SPECIAL RESOLUTION

The Board resolved to convene a General Meeting of the Company to be held at 23 Albemarle Park, Marsh Lane, Stanmore, Middlesex on *26th November 2004* at *8 p.m.*....., at which the following resolution will be proposed:

“That the Articles of Association be altered by the deletion of part of the paragraph in Clause 54 (i.e. from the words “Every Such Balance”) and the complete deletion of Clause 55 and 56”

The Board approved the Notice of a General Meeting and authorised the Secretary to sign and despatch copies to the Members of the Company and all other relevant parties.

There being no other business, the Chairman declared the meeting closed.


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Chairman