

ALBERT HALL MANSIONS MANAGEMENT LIMITED

**Minute of an Extraordinary General Meeting of the Company
held in the Board Room, Block 5, Albert Hall Mansions,
Kensington Gore, London SW7
on Monday 29th March 2004 Commencing at 6.00pm**

Present: W Felson
J Schapero
N Doctor
Mrs L Cohen

In Attendance: P Merriman, Stiles Harold Williams

Proxies: received from 9 members in favour of the resolution

1. The meeting was chaired by Warren Felson. The Chairman explained that the meeting was called to consider and, if thought fit, pass the following special resolution:-

To increase the nominal share capital of the Company from £111 to £150.

The Chair explained that the Company was presently unable to meet its obligations to grant new shares if new leases for flats were granted in the same terms as those existing which require the leaseholders to become members of the Management Company as there was no un-issued share capital at present to do so. The share capital will be increased to £150 to allow for future expansion of the Company as necessary. After some discussion the resolution was proposed by Mr Felson and seconded by Mr Shapiro with three votes for and one against. Mr Felson in his capacity as Chairman requested a poll and therefore nine proxies received prior to the meeting were counted, all in favour of the resolution making a final vote of twelve in favour and one against.

Therefore the resolution duly received the 75 per cent majority required and the resolution was passed.

Signed:

Mr W Felson - Director Chair

Dated:

