

M. T. C. Waugh, F.R.I.C.S., F.S.V.A. Chartered Surveyor
T. Ashcroft, A.N.Z.I.Q.S., M.I.A.S., M.B.I.M.

MARTEN WAUGH COMPANY
Property Management Surveyors & Valuers

Regency House
61a Walton Street
Walton-on-the-Hill
Tadworth Surrey KT20 7RZ
tel: (0737) 812822
telex: 896559 GECOMSG

Fax (0737) 814062

Ourref • MTCW/EMD/Forge Lane '93

Yourref •

Date • 1st July 1993

The Registrar of Companies
Companies House
55 City Road
London EC1Y 1BB

Dear Sir,

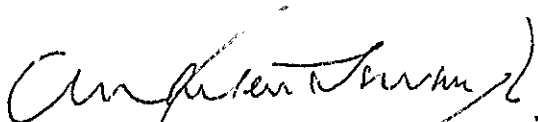
Forge Lane Management Co. Ltd.
Company Number 02585150

Please be advised that at an Extraordinary General Meeting of the Company at Hill House, Furze Hill, Kingswood, Surrey KT20 6EZ, on the 30th June 1993, the following Special Resolutions were carried unanimously:-

SPECIAL RESOLUTIONS

1. That the Articles of Association of the Company be amended as follows :-
 - (a) That Article 9 be amended to read:-
"There shall be at least two but not more than 11 Directors".
 - (b) That Article 12 be amended to read:-
"A Director shall not be required to hold any shares in the Company".
2. That the Company being dormant shall be exempt from the provisions in Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Yours faithfully,



Marten T C Waugh
Director

