

Company Number: 3941894

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

**Britannia Village (Seven) Residents
Management Company Limited**

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at 16th Floor, Tower Building, 11 York Road, Waterloo, London SE1 7NX on the 17 August 2009 the following SPECIAL RESOLUTIONS were duly passed:


SPECIAL RESOLUTIONS

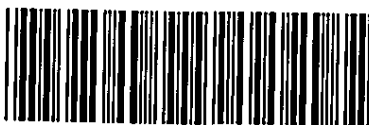
THAT the existing Clause 53 of the Articles of Association be replaced with the following:

53. "At the Annual General Meeting in every year the Directors shall lay before the Company an income and expenditure account for the period to the last preceding account (or in the case of the first accounts since the incorporation of the Company made up to a date not more than four months before such meeting) together with a balance sheet made up as at the same date. Every such balance sheet shall be accompanied by reports of the Directors and copies of such account, balance sheet and reports and of any other documents required by law to be annexed or attached thereto or to accompany the same shall not less than 21 clear days before the date of the meeting be sent to all persons entitled to receive notices of General Meetings in the manner in which notices are hereinafter directed to be served."

THAT the Articles of Association of the Company be amended by the deletion of Articles Numbered 54 and 55.

There being no further business the meeting then terminated

..... Chairman



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07/09/2009

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COMPANIES HOUSE

MONDAY