

CHANDLERS WHARF (ST.NEOTS) MANAGEMENT COMPANY LIMITED

Company number 04018047

Minutes of a Meeting of the Board of Directors held at Bishops House, Nottingham on 4th January 2005.

PRESENT: J. W. White (Chairman)

IN ATTENDANCE: J. R. Ankers (Secretary)

1. Share capital increase

It was resolved that the capital of the company be increased from £2 to £32 by the creation of 30 ordinary shares of £1 each to rank pari passu in all respects with existing shares in the capital of the company.

Chairman: J.W.WHITE

Secretary: J.R.ANKERS

