

**LORDSHIP LANE (MINERVA) MANAGEMENT
COMPANY LTD, 4737028**

**Minerva Flatowners Extraordinary General Meeting
7:30pm 13 March 2008
At 57 Crown Close**

2 To vote on amending Minerva's Articles of Association to delete references to Wimpey managing the development.

This change is a formality so as to bring the Articles up-to-date now that Wimpey no longer manages Crown Close The proposed amendment is attached

Attachment

Agenda Item 2: Proposed amendment to Minerva's Articles of Association to delete references to Wimpey managing the development.

Paragraph	Amendment
5	Delete first sentence
6	Delete
9	Delete middle sentence
24	Delete
29	Delete
39	Replace opening "At year" with "At each General Meeting"
-	Re-number paragraphs consequent upon the above changes

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Minutes of 13 March 08 Minerva EGM

2 Amending Minerva's Articles. The resolution was unanimously

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(BERNARD DANSON)
DIRECTOR & CO SEC

TUESDAY
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