

Company Name 34 Hatherley Grove Freehold Ltd  
Company Number 04756145

FRIDAY



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10/08/2007  
COMPANIES HOUSE

RESOLUTION TO INCREASE THE AUTHORISED CAPITAL OF 34 HATHERLEY GROVE  
FREEHOLD LIMITED

It was decided at a meeting on 24th October 2006 by Amanda Sergeant, Dr Maissa El Farhan and Aamir Quraishi - and supported in writing by John O'Sullivan and Lydia Williams - to increase the authorised capital of 34 Hatherley Grove Freehold Limited from five pounds sterling to six pounds sterling. This would reflect our decision to give each of the six flat owners at 34 Hatherley Grove one ordinary share worth a nominal one pound sterling, which in turn reflects our decision to give each of the six flat owners an equal share of the recently purchased freehold. Six share certificates were then signed and issued on 6<sup>th</sup> November 2006. This decision has been ratified at our Annual General Meeting held on Wednesday 8<sup>th</sup> August 2007.

Signed

*Amanda Sergeant*

(AMANDA SERGEANT  
COMPANY SECRETARY  
8/8/07)

*Lydia Williams*

(LYDIA WILLIAMS  
COMPANY DIRECTOR  
8/8/07)

*Aamir Quraishi*

(AAMIR QURAISHI  
SHAREHOLDER  
8/8/07)