


Newbury Gardens (Halesowen) Management Limited

Company number 5000530

Special Resolution

A Special Resolution was passed at a meeting of Directors on the 20th day of October 2006 at the Company's Registered Office being Suite D, Global House, Shrewsbury Business Park, Shrewsbury, SY2 6LG whereby it was agreed, pursuant to s123 of the Companies Act 1985 that the authorised share capital of the company be increased by £98 beyond the registered capital of £2.

Signed


..... Director

