

COMPANIES ACTS 1985-2006

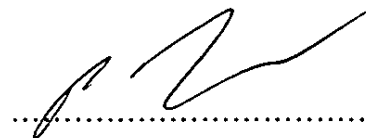
THE NATIONAL ASSOCIATION OF ESTATE AGENTS

Company Number 6001740

WRITTEN RESOLUTION of the above company passed by its sole member on
22 April 2008

That the Memorandum of Association of the Company be amended by adding a proviso thereto as follows:

PROVIDED THAT whilst and for so long as the sole member of the Company is another company having the same or similar objects as the Company (it being accepted that The National Federation of Property Professionals being the sole member of the Company at the date of the passing of the special resolution adopting this proviso has the same or similar objects as those of the Company) the final paragraph of clause 3 and the provisions of clause 7 of this Memorandum shall not apply and the Company shall be at liberty and empowered to transfer any of its assets property or income to such sole member for application by such member in accordance with such member's objects.


.....

Director/Secretary of

The National Association of Property Professionals

(sole member of The National Association of Estate Agents)

MONDAY



AWGL55VC

A49

22/12/2008

157

COMPANIES HOUSE