

Company Number 6368956

OXLEY PARK (A18) MANAGEMENT COMPANY LIMITED

THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE

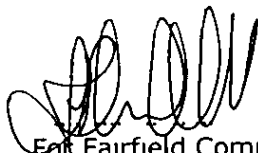
ELECTIVE RESOLUTIONS PASSED AS
WRITTEN RESOLUTIONS

Passed 17th September 2007

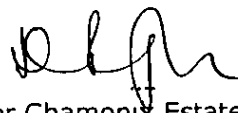
WE, the undersigned, being all the Members of the above-named Company for the time being entitled to receive notice of and to attend and vote at General Meetings hereby UNANIMOUSLY RESOLVE as follows

RESOLUTION

That, pursuant to the provisions of section 366A of the Companies Act 1985, the Company elects to dispense with the holding of annual general meetings



For Fairfield Company Secretaries Limited



For Chamonix Estates Limited

TUESDAY



AEJVOT2L

A38

18/09/2007

749

COMPANIES HOUSE