

**THORNWOOD GARDENS (FREEHOLD) LIMITED****Company Number: 6955781****COMPANIES ACT 2006****Resolution of the Member (proposed by the Directors) in accordance with Section 283 of the Companies Act 2006**

The Board of Directors propose that the Resolution set out below be submitted to the eligible member of the Company as a written resolution to be passed as a Special Resolution.

Special Resolution

That the Memorandum and Articles of Association of the Company be amended in the manner following.

By deleting the present Clause 3.1 of the Memorandum of Association and by instead adopting a new Clause 3.1 of the Memorandum of Association namely:-

To acquire hold manage and administer the freehold Property known as Thornwood Gardens, Campden Hill, London W8 including without limitation to the generality of the foregoing any common areas, roads, access ways, foot paths, parking areas, drains, sewers, lighting, security and caretakers flat and associated facilities (the Managed Property) either as Trustee, Nominee or Agent of any other company or person or on its own account.

I being the eligible sole member of the Company hereby signify my irrevocable agreement to the above Special Resolution.

MEMBER

Mr Keith Dungate

Signed _____

11th December 2010

I hereby certify this to be a true and accurate copy of the original
Signed L.N. Stevens
Stevens Solicitors