

NOTTING HILL HOUSING GROUP

MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF NOTTING HILL COMMERCIAL PROPERTIES LIMITED HELD AT GROVE HOUSE, 27 HAMMERSMITH GROVE, LONDON W6 ON 30 MARCH 1999

15 23328

Present : Mr A C Taussig, (holding one share for NHHT) in the Chair
Mr J M Edwards, Secretary, NHHT

1. Minute 8.4 of the Notting Hill Housing Trust's (NHHT) Board meeting of 23 October 1990 was noted wherein it was resolved that "authority be given for the Secretary of NHHT to represent NHHT at general meetings of any of its subsidiaries".
2. All the shareholders being present it was **RESOLVED** that consent be given to the holding of the meeting notwithstanding that less than the statutory notice period of such meeting had been given.
3. It was noted that the Company had passed elective resolutions dispensing with the need to hold annual general meetings and dispensing with the obligation to appoint auditors annually.
4. It was reported to the meeting, that Messrs PriceWaterhouseCoopers had resigned as the Company's auditors in favour of Messrs Beever and Struthers
5. The meeting passed the following ordinary resolution:

It was **RESOLVED** that Beever and Struthers be appointed auditors to the Company with effect from 23 March 1999, the Company having received a letter of resignation from PriceWaterhouseCoopers effective from the same date, confirming that pursuant to sections 392 and 394 of the Companies Act 1985, there are no circumstances connected with the resignation which should be brought to the attention of the Company's shareholders or creditors.

6. There was no further business and the Chair declared the meeting closed.

A. C. Taussig

Chair

30. 3. 99.

Date



I certify this to be a true copy of the original

J. Edwards
SECRETARY

31. 3. 99.

1 of 1