

24 - 10 - 95

Company Number : 1523328

THE COMPANIES ACTS 1985 and 1989

NOTTING HILL COMMERCIAL PROPERTIES LIMITED

WE, the undersigned, being all the members of the above company for the time being entitled to receive notice of and to attend and vote at general meetings of it, have passed the following resolutions pursuant to the Articles of Association, section 381 (A) of the Companies Act 1985 and all other powers in that behalf.

ELECTIVE RESOLUTIONS

That, pursuant to Section 366 (A) of the Companies Act 1985, the Company hereby elects to dispense with the holding of any Annual General Meeting in 1996 and in each subsequent year.

That, pursuant to Section 252 of the Companies Act 1985, the Company hereby elects to dispense with the laying of Accounts and Reports before the Company in General Meeting in respect of the year ending 31 March 1996 and subsequent years.

That, pursuant to Section 386 of the Companies Act 1985, the Company hereby elects to dispense with the obligation to appoint Auditors annually.

Signed

A C Taussig
.....
A C Taussig

Signed

J M Edwards 17.10.95
.....
J M Edwards, Secretary NHHT,
duly authorised on behalf of
Notting Hill Housing Trust

