

**The Companies Acts 1985 and 1989**

**Company Number: 3470043**

**SPECIAL RESOLUTION**

**of**

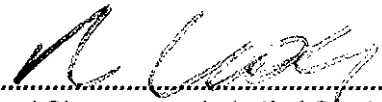
**25 LIMES GROVE FLAT OWNERS LIMITED formerly known as FLEND A FLAT MANAGEMENT LIMITED**

At an Extraordinary General Meeting of the Members of the above named Company, duly held and convened at Crwys House, 33 Crwys Road, Cardiff, CF2 4YF, on the 26th day of June 1998 the following Special Resolution was duly passed;

**AMENDMENT TO  
MEMORANDUM OF  
ASSOCIATION:**

**IT WAS RESOLVED** that the Memorandum of Association of the Company be amended by the deletion of the existing Clause 3(a) of the Memorandum of Association and by substituting therefor the following to be numbered 3(a):

(a) To acquire the freehold title to that part of the estate known as 25 Limes Grove, Lewisham, London, SE13 6DD (the "Estate") which has not previously been sold or agreed to be sold and upon which flats (the "Flats") have been built including any grounds and roadways, paths and parking spaces (if any) serving the Estate and to control, maintain, landscape and repair the grounds of and the roadways, paths and parking spaces (if any) serving the Estate and the lighting and all appurtenances to the Estate and the drainage installations and to maintain, renew as necessary, decorate, landscape, cultivate and cleanse such of the walls, fences, or other boundary features of the Estate (so long as they remain vested in the Company) and any structure or apparatus from time to time erected or standing thereon and to provide lighting, heating and water caretaking services to the advantage of the occupiers of the Estate and the Company shall pay all or any rates, taxes and outgoings payable by the Company in respect of any part of the Estate not vested in the owner of any of the Flats thereon and; to make and enforce regulations for the use by the occupiers of the Estate, their families, servants and friends and to keep and maintain proper books of accounts of all monies expended in connection with the repair and maintenance of the Estate and to create and maintain a proper reserve fund or reserve funds for the estimated expenditure of infrequent or anticipated non-recurring items of expenditure in connection therewith and collect the proportions of such monies and reserves due from the occupiers of the Flats on the Estate.

**MEMBER:**   
(An Authorised Signatory on behalf of Combined Nominees Limited)

**Presented by; ICC Company Formations**  
**Crwys House**  
**33 Crwys Road**  
**Cardiff**  
**CF2 4YF**

