

Number of Company : 01690699

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION  
(Pursuant to s. 378(2) of the Companies Act 1985)

OF

COURTFIELD RESIDENTS (EALING) LIMITED

Cambridge House,  
23 Courtfield Gardens,  
London, W13 OHP

PASSED

At an ANNUAL GENERAL MEETING of the above-named Company, duly convened, and held at flat 12, of Cambridge House on the 18th day of July 2001, the subjoined SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

Shares

That the existing clause 6 of the Memorandum of Association be replaced by a new clause 6 which should read:

The share capital of the Company is £15,601 divided into five founder shares of Twenty pence each and three hundred and twelve shares of £50 each.

Signature..........)

To be signed by  
the Chairman, a  
Director, or the  
Secretary of the Company.

NOTE - To be filed within 15 days after the passing of the Resolution(s).

