

HATCH END PROPERTIES Ltd.
Reg. No. 3132656

Resolutions of an Extraordinary General Meeting held at 23 Woodridings
Close
on 25 July 1996

Those Present - Mrs. V. Burns
Mr. G. Irons (Chairman)
Mr. P. Mazillius

The following Resolutions were duly passed:

Appointment of Directors. 1. Resolved that as Mr. A. L. Brown no longer has a direct interest in No. 25 he will not be asked to complete form 288a and become a director.

Issue of Shares. 2a. Resolved that the Share Capital of the Company be increased from £4 to £12 by the creation of an additional 8 Ordinary Shares of £1 each, such shares to rank pari passu in all respects with the existing Share Capital of the Company.
2b. That the Directors be and are hereby unconditionally authorized to allot shares up to the amount of the share capital as increased by Resolution 2a above at any time or times during the period of 5 years from the date hereof.

Bank. 3. Resolved that Barclays Bank plc. act as Bankers under their general terms of business.



G. Irons
Chairman

