

BURBURY COURT (FREEHOLD) LIMITED

COMPANY NO: 1366477

SPECIAL RESOLUTION

CERTIFIED COPY OF A SPECIAL RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 21 JANUARY 2002.

That Article 14 be cancelled and replaced by Regulations 40, 41, 42 & 43 of Table A of the Companies Act 1985.

Note: The effect is that the quorum required for meetings is reduced from 8 to 2.



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Emily Kendon – Company Secretary



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COMPANIES HOUSE

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