

DUKES COURT [EALING] MANAGEMENT COMPANY

REGISTERED NUMBER: 01362353

EXTRAORDINARY RESOLUTION

The directors of the above named company, being majority shareholders, have resolved unanimously that henceforth only the shares of those flat owners who reside at Dukes Court shall automatically carry voting rights.

This is to be effective on and from 1 September 2005.

Signed:



Mr Gurdeep Puri [Director]

Handwritten signature of Gurdeep Puri.

01/09/05

Mr John Turp [Director and Secretary]

Handwritten signature of John Turp.

1 September 2005

nb This note was written on 17 August 2005.
John Turp