

Company Number 03089144

The Companies Acts 1985 -89

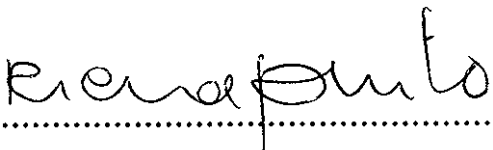
SPECIAL RESOLUTION

OF WEST HILL ROAD (57/59 & 61) RESIDENTS' CO LTD

At the Company's General meeting of members convened and held in 59A West Hill Road Wandsworth London SW18 on 17th day of November 1998 the following SPECIAL RESOLUTION was duly passed

THAT IN FUTURE THE COMPANY WILL NOT HOLD ANNUAL GENERAL MEETINGS.

It was resolved however that notwithstanding this resolution the company members would endeavour to meet in October each year if possible.


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Richard Philo
Company Secretary

18th November 1998

Presented by:-

Richard Philo
Richard Philo & Associates
6, Talbot Road
London W2 5LH

