

HARTINGTON COURT RESIDENTS LIMITED

Minutes of the Annual General Meeting

held at *ST. PAULS CHURCH HALL, HARTINGTON RD, LONDON NW4*
on 11 December 2007 at 8pm.

The following members were present:

£1.00 Ordinary shareholders as per attached list:

Quorum

There was a quorum present in accordance with the Articles of Association of the Company, the Chairman declared the Meeting open.

IT WAS AGREED THAT the Notice of Meeting shall be taken as read.

Accounts

There was laid before the meeting the Directors' Report and the Accounts for the year ended 30 September 2007 pursuant to the provisions of section 241 of the Companies Act 1985.

Increase the Share Capital

It was proposed that the authorised share capital of the Company be increased from £32 to £56.

Authority to Allot

It was proposed to authorise the directors to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital and provided that the authority hereby given shall expire 5 years after the passing of this resolution.

IT WAS RESOLVED THAT:

1. The Directors' Report and the Accounts for the year ended 30 September 2007 (the "Accounts") would be adopted.
2. The authorised share capital of the Company would be increased from £32 to £56 by the creation of 24 Ordinary shares of £1.00.
3. The directors were granted authority to allot shares pursuant to Section 80.

Directors

The Directors are not required by the Company's Articles of Association to retire by rotation.

Close of Meeting

There was no further business and the meeting was closed.

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Chairman

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Date

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