

## **MINUTES OF THE EXTRAORDINARY GENERAL MEETING**

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I,  
the undersigned, entitles to the whole of the issued shares of  
hereby confirm that an Extraordinary General Meeting of  
was deemed to be held on  
and that the following resolution was passed as Ordinary Resolution by the sole  
shareholder of the Company:

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### **ORDINARY RESOLUTION**

#### **OPTION TO PURCHASE**

1. That the Director be and is hereby authorised to purchase the property known as  
  
from  
at the price of  
and accept the terms and conditions stated in the Option to Purchase dated  
  
and to execute the said Option to Purchase in respect thereof."
2. That  
of the Company be and is hereby authorised to accept  
the Option to Purchase on behalf of the Company and to sign the Acceptance  
Copy and any other documents relating to the purchase."
3. That the Common Seal of the Company be affixed to the Transfer/Conveyance  
and any other deeds, instruments and other documents relating to the aforesaid  
purchase in accordance with the Memorandum & Articles of Association  
of the Company.

**WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTOR OF THE COMPANY  
PASSED PURSUANT TO ARTICLE        OF ARTICLES OF ASSOCIATION  
OF THE COMPANY"**

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IT WAS RESOLVED THAT:

an Extraordinary General Meeting (the 'Meeting') of the Company be convened and held at  
for the purpose of considering and if thought fit passing the following:

**ORDINARY RESOLUTION**  
**OPTION TO PURCHASE**

1. That the Director be and is hereby authorised to purchase the property known as  
  
at the price of  
and accept the terms and conditions stated in the Option to Purchase dated  
  
and to execute the said Option to Purchase in respect thereof.
2. That  
of the Company be and is hereby authorised to accept  
the Option to Purchase on behalf of the Company and to sign the Acceptance  
Copy and any other documents relating to the purchase.
3. That the Common Seal of the Company be affixed to the Transfer/Conveyance  
and any other deeds, instruments and other documents relating to the aforesaid  
purchase in accordance with the Memorandum & Articles of Association  
of the Company.

Dated this        day of

**Director**