

CORNER GREEN RESIDENTS SOCIETY LTD

MINUTES OF EXTRAORDINARY GENERAL MEETING – Monday February 6 2006

Meeting convened to consider a prospective developer's request for granting of access rights over the company's land to land at the rear of 59 Blackheath Park

Members present:

Rosie (Chairman and Director) and Dick Hewson (21)
Biddy Macfarlane (Treasurer and Director) (16)
Simon Tilford (Director) (6)
David Howes (Secretary) (7)
Mac Cochrane (10)
Juliet Cairns (11)
Nadine White (15)
Claude Perera (18)
Neil MacCormick(20)
Tim Layton (22)

Members represented by proxies:

Member	Proxy
Khalid Khan (2)	David Howes
Stanley Lee (3)	Biddy Macfarlane
Dan Radcliffe (4)	Mac Cochrane
Andrew and Diane Sim (9)	David Howes
Natasha Brown and Wing To (13)	David Howes
Stewart and Christine MacFarlane (14)	Heather MacFarlane
Vicky Hobbs (17)	Tim Layton
Stephen Peart (19)	Juliet Cairns
Nigel and Helen Brookes (23)	Rosie Hewson

Members not represented :

Arum Sivanayagam (1)
Peter Ruthen (5)
Mark and Nicky Helm (8)
Jonathan Burton (12)

1, Rosie Hewson as chairman of the Directors chaired the meeting. She advised members that she had commissioned - at the request of Directors - a valuation of the access rights sought by the developer. That valuation had been received and Rosie explained that Directors had decided not to circulate it in advance of the meeting in case members decided to pursue the disposal and

such general circulation might prejudice the Society's subsequent negotiating position. A copy of the valuation was then circulated to members present at the meeting. Further copies of the site plan and developer's statement (already circulated to members) were also made available to attendees.

2. After allowing time for those present to digest this information Biddy MacFarlane proposed that ;-

the request of Mr Frost to be granted a right of access from and a right of access over Corner Green's road be refused

the proposal was seconded by Mac Cochrane.

Rosie Hewson advised members of letters of representation she had received from numbers 60 and 64 Corner Green opposing the granting of access rights.

On being put to the vote the proposal was carried by 18 votes in favour with 1 vote against.

3. In view of the size of this majority David Howes proposed that ;

Directors be authorised to refuse any further request for access without further valuation or EGM unless, in their opinion, circumstances changed dramatically - subject to any such request being recorded in minutes of a Directors meeting

The proposal was seconded by Mac Cochrane and on being put to the vote was carried by 18 votes in favour with 1 against.

Rosie Hewson undertook to write to Mr Frost advising him of the outcome of the meeting.