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SHANGRI-LA GARDENS RESIDENTS ASSOCIATION INCORPORATED

RESOLUTION OF MEMBERS

RESOLVED this 15th day of November 1995 as a special resolution of the association by means of a resolution in writing in accordance with rule 12 3 of the constitution of the association for the purposes of rule 14 2 of the constitution

The constitution of the association is amended as follows

- 1 By deleting the definition of "Developed Property" from Rule 2 1
2 By adding the following definition of rule 2 1
"Property" means a property within Shangri-La Gardens for which a separate certificate title for an estate in fee simple or a unit title for a stratum estate in freehold has issued, whether or not the property has been fully developed as a residential property
3 By deleting the words "or Developed Property " from line 2 of the definition of "Residents Scheme" in rule 2 1
4 By replacing the words "Developed Property" or "Developed Properties" wherever these occur with the words "Property" and "Properties" respectively

SIGNED

[Signature]
K S Tan

[Signature]
G M Honeycombe

[Signature]
S P Lee

[Signature]
P C Creagh

[Signature]
G B Johnstone

[Signature]
C P E Moore

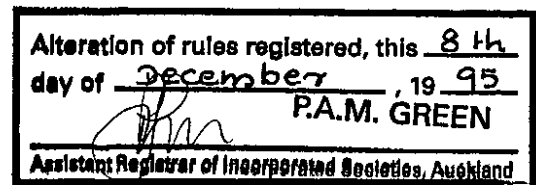
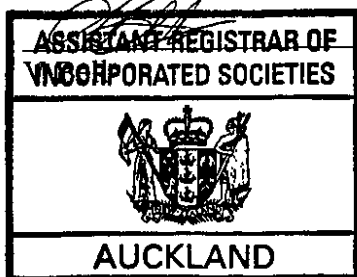
[Signature]
N J Howcroft

[Signature]
S J Shanahan

[Signature]
C D Gothard

[Signature]
B E Cran

[Signature]
C S Turner



**GULF HARBOUR DEVELOPMENT
LIMITED** by

Director

**SHANGRI-LA GARDENS (NZ)
LIMITED** by

Director

R S Green Jointly with C B C Green

A A Lord Jointly with L A Lord

Tan Chi Eng

Seng Aik Kin (jointly with Choo Pee Ling)

Choo Pee Ling (jointly with Seng Aik Kin)

**FERNHILL CITY INVESTMENTS
PTE LIMITED** by:

Director

(being more than 75% of the members of the association)

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K S Tan

G M Honeycombe

S P Lee

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B E Cran

V Bell

C S Turner

1.

**GULF HARBOUR DEVELOPMENT
LIMITED** by

Director

**SHANGRI-LA GARDENS (NZ)
LIMITED** by

Director

KIM LOH FONG (Lots 1 to 21)

R S Green Jointly with C B C Green

A A Loid Jointly with L A Lord

