

# Minutes of Extraordinary General Meeting 21 December 2007

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## **On 21 December, 2007 an Extraordinary General Meeting was held in Keops EjendomsObligationer VI (Sverige) A/S.**

The agenda was as follows:

1. Election of chairman
2. Amendments to the articles of association

### Re. item 1

The General Meeting appointed Klaus T. W. Lund as chairman. The chairman concluded that the entire share capital was present and with the agreement of the general meeting, that the general meeting formed a quorum.

### Re. item 2

The general meeting approved that the articles of association section 7.2 is changed to

“The Company's financial year runs from 1 January – 31 December. The year of transition is the period 1 October 2006 to 31 December 2007.”

The general meeting approved that the articles of association section 1.2 is changed to

“The Company is registered in the City of Rudersdal.”

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The General Meeting was adjourned.

*Please address questions relating to this Notice to Company Secretary Klaus T. W. Lund on telephone +45 3378 4000.*