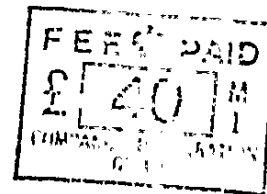


THE COMPANIES ACT 1985
A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

-of-

SELECTEXTRA LIMITED



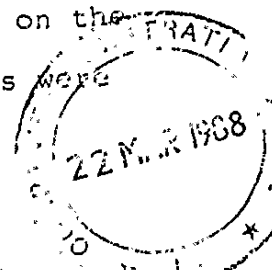
At an Extraordinary General meeting of the Company duly convened and held at 51 HARRINGTON GARDENS, LONDON SW7 on the

26 day of JANUARY

1988 the following Resolutions were

passed as Special Resolutions:-

RESOLUTIONS



1. That the name of the Company be changed so that the Company shall henceforth be known as "51 Harrington Gardens Management Company Limited".

2. That the Company's Articles of Association be modified as follows:-

1) Paragraph 2 of the Company's Articles of Association shall be deleted and replaced by the following:-

"2. (a) In this Article:-

(i) "the property" and "the flats" shall have the same meaning as those expressions are defined in sub-clause 3(a)(i) of the Memorandum of Association.

(ii) "Flat-owner" shall mean a person who is the owner of one of the flats and where two or more persons jointly hold as such owners shall include all such persons.

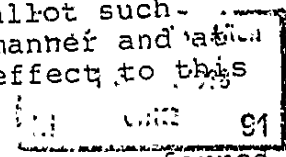
(b) Shares in the capital of the Company may only be allotted to a Flat-owner.

(c) The provisions of sub-section (1) of Section 89 and sub-sections (1)-(6) of Section 90 of the Companies Act 1985 shall not apply to the Company.

(d) Subject to the provisions of Section 80 of the Companies Act 1985, the Directors shall be entitled for the period of five years from the date of adoption of these Articles to exercise the powers of the Company to allot such number of shares to such persons in such manner and at such times as shall be necessary to give effect to this Article.

(e) A share shall be transferred and may only be transferred upon or immediately before the sale of one of the flats in respect of which it is held to the person or persons becoming or about to become upon such change the owner or owners of the flat.

(f) If the holder of a share refuses or neglects to transfer his share in accordance with this Article the Chairman

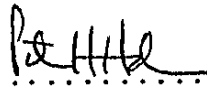


2004
LAW
65427

for the time being of the Board of Directors duly nominated by Resolution of the Board for that purpose, shall forthwith be deemed to be the duly appointed attorney of that holder, with full power in his name and on his behalf to execute, complete and deliver a transfer of his share to the person or persons to whom it should be transferred hereunder and the Company may receive and give a good discharge for the purchase money and enter the name of the transferee or transferees in the register of members as the holder or holders by transfer of the said share.

- (g) Where two or more persons hold a share in the Company jointly they shall for the purpose of this Article be treated as a single member.
- (h) The Directors shall refuse to register any transfer of a share made otherwise than in accordance with this Article.

2) The words "save where such transfer is made in accordance with the provisions of Article 2 hereof" shall be added at the end of Article 14 of the Company's Articles of Association".


.....
Chairman