

Company Number:: 04646214

The Companies Act 1985
Private Company Limited by Shares

SPECIAL
RESOLUTION

of

A H MANAGEMENT COMPANY LIMITED

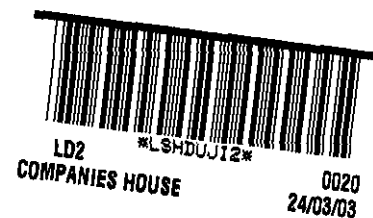
AT an EXTRAORDINARY GENERAL MEETING of the above named Company
duly convened and held at *X The Clock House, High Wycombe*
on *X Monday 10th March 2003 at 9:30am*
the following SPECIAL RESOLUTION was duly passed, viz:

RESOLUTION

THAT the existing Clause 3(A) of the Memorandum of Association be deleted
and the attached Clause 3(A) be substituted in place thereof:-

M J Macdonald
X MARTIN MACDONALD
CHAIRMAN

RES9



The Companies Acts 1985 to 1989
Private Company Limited by Shares

MEMORANDUM OF ASSOCIATION

of

A H MANAGEMENT COMPANY LIMITED

(As amended by Special Resolution passed 10.3.03)

1. The Company's name is
2. The Company's registered office is to be situated in England and Wales.
3. The Company's objects are:-
 - (A) To acquire, hold, manage, maintain, administer and deal with certain land and buildings (hereinafter called "the Property") situated at Rutland Street and Wimbledon Street Leicester and registered at H M Land Registry under title numbers LT49549 and LT49751 and to layout, provide for and maintain in good order the Property and to provide such renewals and additions as may from time to time become necessary to maintain and improve the amenities of the Property, including making contributions to any common roads, pathways, grounds and communal garden areas, placing and maintaining of policies of insurance in respect of all parts of the Property against loss or damage by fire, storm or tempest or special perils normally included in the Property Owners Liability Policies and the placing and maintaining of policies of insurance against all Third Party Claims and all such other policies of insurance as shall be considered necessary or desirable or fit.