

Company Number: 1972217

OPECPRIME PROPERTIES LIMITED

SPECIAL RESOLUTION

AT AN EXTRAORDINARY GENERAL MEETING of the members of the above named company, duly convened and held at 20 Friern Park, Finchley, London N12 on 17th March 1988 the following Special Resolution was duly passed:

That the Articles of Association be amended to bring in the following clause as a new and separate clause.

SHARE CAPITAL

The Directors are unconditionally empowered to increase the nominal share capital of the company.

Luke Bomer..... Director

