

Company No: 3417993

NHP SECURITIES NO. 4 LIMITED

The Companies Act 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Passed 13 October 1997

WE, the undersigned, being all the Members of the above-named Company for the time being entitled to receive notice of and to attend and vote at General Meetings hereby **UNANIMOUSLY RESOLVE** as follows:

RESOLUTION

THAT with effect from the passing of this resolution the provisions of the Memorandum of Association of the Company are altered with regard to the objects of the Company by deleting Clause 3 of such Memorandum and by substituting therefor the new Clause 3 which is set out in the document attached hereto and for the purpose of identification signed by the chairman.


.....
D.J. SIMMONS


.....
M. POOLEY

