

Company Number: 2398604

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of BLAKEDALE LIMITED

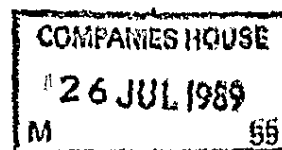
At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at 104 Whitchurch Road, Cardiff CF4 3LY, on the 20th day of July 1989, the following Special Resolution was duly passed:-

IT WAS RESOLVED that the objects of the Company be amended by the deletion of the existing clause 3(A) paragraphs 1 and 2 of the Memorandum of Association and by substituting therefor the attached to be numbered 3(A)



SECRETARY

BIRR LEGAL SERVICES  
104 WHITCHURCH ROAD  
CARDIFF, CF4 3LY.  
TELEPHONE 0222 378891  
TELEX 914540, FAX 0222 373804



(A) To acquire by purchase, lease, exchange or otherwise, for development, investment, management or resale, and to traffic in residential, commercial agricultural and industrial lands and buildings, and property of any tenure or any interest therein, to create, reserve, sell and deal in freehold and leasehold ground rents and to make advances upon the security of any property or any interest therein, whether erected or in the course of erection and whether on first mortgage or subject to a prior mortgage or mortgages, and generally to deal in, traffic by way of sale, lease, exchange or otherwise with real and personal property of every description and to turn the same to account as may seem expedient, to acquire and take over businesses or undertakings of all kinds, and to carry on, manage or dispose of or otherwise deal with the same as may seem expedient, to collect rents and income, to undertake the preparation of estate accounts and audits and the financial management of estates, and to supervise and undertake all necessary repairs, alterations and improvements to the property managed by the company and to collect rents and income, and to supply to tenants and occupiers catering, security, cleaning and other services and all conveniences and amenities commonly required therewith; to carry on all or any of the business of building and civil engineering contractors, estate and property developers, repairers and jobbers, estate agents and managers, mortgage and insurance brokers and agents, surveyors, valuers and auctioneers, builders' merchants, dealers in and hirers out of plant, machinery, vehicles and appliances of all kinds, and as painters, decorators and plumbers, storage and transport contractors, electricians and general engineers.

**BUSINESS INFORMATION  
RESEARCH & REPORTING  
104 WHITCHURCH ROAD  
CARDIFF CF4 3LY**