

THE COMPANIES ACTS 1985 TO 1989

COMPANY NUMBER 5192703

SPECIAL RESOLUTION OF

BELLGRANGE ESTATES LIMITED

I, the undersigned, TEMPLE SECRETARIES LIMITED, being the Sole Member for the time being of the Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolutions as Special Resolutions and agree that the said resolutions shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

1. THAT the Memorandum of Association be altered by the deletion of sub-clause (a) of Clause 3 and the substitution therefor of the following new sub-clause 3 (a):-

(a) (i) To carry on the business of a General Commercial Company and, without prejudice to the generality of the foregoing;

(ii) To carry on the business as Estate Agency, surveyors, valuers, auctioneers, estate agents, insurance and Building Society representatives and general property dealers; to effect as agents for others assurances of every kind and against every and any contingency; to carry on business as business transfer agents, property managers, property development, letters of unfurnished and furnished houses, flats, rooms, caravans and other housing and business accommodation; to purchase and sell for any persons freehold or other house property, buildings or lands, or any share or shares, interest or interests therein and to transact on commission or otherwise the general business of a land agent; to act as agents or brokers.

Dated: 10 / 8 / 2004



Signed

(Authorised Signatory of Temple Secretaries Limited)

Presenter

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