

Company No: 4397353

**Special
Resolution**

The Companies Act 1985

Private Company Limited by Shares

of ASHMALE PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at 6-8 Underwood Street, London N1 7JQ
on 27th March, 2002

the subjoined SPECIAL RESOLUTION was duly passed, viz:-

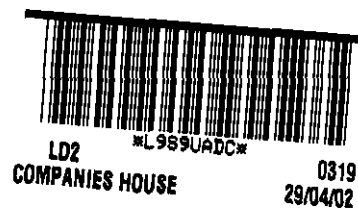
Resolution

That the existing Clause 3(A) of the Memorandum of Association
of the Company be deleted, and that the attached Clause 3(A)
be substituted in its place.



Signed

For and on behalf of
Waterlow Nominees Limited



Waterlow Legal & Company Services
6-8 Underwood Street, London, N1 7JQ
Telephone 020-7250 3350 Fax 020-7608 0867
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The Companies Act 1985
(As amended by the Companies Act 1989)
Private Company Limited By Shares

MEMORANDUM OF ASSOCIATION

of

ASHMALE PROPERTIES LIMITED

(As amended by Special Resolution passed on 27th March 2002)

1. The Company's name is Ashmale Properties Limited
2. The Company's registered office is to be situated in England and Wales
3. The Company's objects are:-
 - (A) (i) To carry on business as a general commercial company.
 - (ii) To carry on any trade or business whatsoever and to do all such things as are incidental or conducive to the carrying on of any trade or business by it.
 - (iii) To undertake all or any of the following objects.

COMPANIES HOUSE

29/04/02