

for information only
THE COMPANIES ACTS 1985 AND 1989

COMPANIES HOUSE
FEE PAID £20
EDINBURGH

COMPANY LIMITED BY SHARES

ALGASCRIP LIMITED

(Company Number SC 162941)

The undernoted resolutions were duly passed as Resolutions of the above named Company at an Extraordinary General Meeting of the members of the Company held at Glasgow on the 21st day of May, 1996, viz:-

SPECIAL RESOLUTION I

"That the name of the Company be changed from 'Algascript Limited' to 'Culloden House Limited'."

SPECIAL RESOLUTION II

"That sub-clause 3(1) of the Memorandum of Association of the Company be and is hereby deleted and is hereby substituted as follows:-

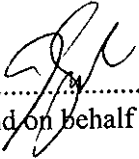
"3. The objects for which the Company is established are:-

- (1) Primarily, but without prejudice to the other objects of the Company, to carry on, in all or any of their branches, all or any of the following trades or business, namely:-
 - (a) Proprietors, lessors, lessees, franchisors, franchisees, licensors, licensees, managers and keepers of public houses, inns, taverns, hotels, motels, clubs, restaurants, cafes and refreshment rooms; publicans, licensed victuallers, wine, beer and spirit merchants, caterers, restaurateurs, bakers, confectioners, newsagents and tobacconists, and purveyors, and caterers for public and private functions;
 - (b) to purchase, sell and deal, wholesale and retail in spirits, wines, beers, liqueurs, aerated, mineral and artificial waters, and all other liquors and drinks spirituous as well as non-spirituous, also tobacco, cigars and cigarettes; agents for and merchants, factors, brokers, dealers, wholesalers and retailers of and in, beverages, foodstuffs and consumables of every kind; and
 - (c) to purchase, feu, rent, lease, excamb, exchange or otherwise acquire land and buildings of every description, leases, rights or privileges of every kind (including fishing, stalking or shooting rights), stocks, shares, debentures, bonds, obligations or securities of any kind and to hold and from time to time vary or dispose of the same; to hold, manage, work and develop the resources of any such lands, buildings, and other property and to pull down, rebuild, enlarge, alter, decorate and improve existing buildings, to convert



and appropriate any such land or buildings from one use to another and into and for any purpose and generally to improve, turn to account, develop and exploit the properties of the company and to carry on all or any of the businesses of property managers, factors, developers and owners, to uplift and collect feuduties, rents, interest and other payments derived from such lands, buildings and other assets and to sell, feu, excamb, let, licence, develop or otherwise deal with or dispose of the property or assets of the Company.””

CERTIFIED A TRUE COPY


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Director, for and on behalf of Quill Form Limited