

D & D LAW AGENCY SERVICES LTD  
86/89 TEMPLE CHAMBERS  
TEMPLE AVENUE  
LONDON EC4Y 0HP  
TELEPHONE: (0171) 586 6161  
LDE 356 LONDON/CHANCERY LANE

No. of Company: 3305129

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-OF-

STRABINE LIMITED C/NAME:- MINLEY COURT ESTATES LIMITED

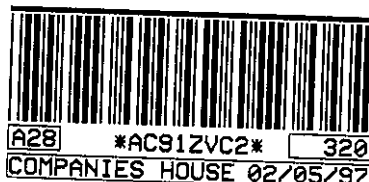
PASSED the 3 February 1997

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the Registered Office of the Company on the 3 February 1997 the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION

"That paragraph 3.(a) of the Memorandum of Association be deleted and the following paragraph 3.(a) be substituted:-

3.(a) The Company's objects are to acquire by purchase, lease, exchange or otherwise and to manage, settle, improve, hold, lease, let, mortgage, sell, develop, cultivate, dispose of and otherwise deal with freehold and leasehold lands and premises of any estate and tenure and any rights and interests therein; to prepare sites for development and to erect, construct, reconstruct, consolidate, subdivide, alter, repair, pull down, rebuild, decorate, furnish and maintain, and to let, lease, mortgage, sell or otherwise dispose of flats, flatlets, houses, maisonettes, chalets, shops, factories, hotels and other buildings and structures of every kind whatsoever on any land of the Company or elsewhere and whether furnished or unfurnished, and to provide facilities and services for the occupiers or tenants thereof or other persons, companies and other bodies therein; to grant easements, profits a prendre, mineral and other rights in, over or under the Company's lands and to exercise or grant licences for the exercising of all rights conferred by or incidental



to the ownership or possession of the Company's properties; and generally to derive income from the Company's properties; and to carry on business as land and estate agents, property managers, architects, surveyors, assessors, rent and debt collectors, builders, civil engineers and public works contractors, painters and decorators, general engineers and general contractors, proprietors of hotels, caravan sites, restaurants, flats and all other forms of residential, domestic and other accommodation; and all businesses of a like nature.



DIRECTOR

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