

COMPANY NUMBER 00687885

THE COMPANIES ACTS 1948 TO 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

**MURRAYFIELD REAL ESTATE (SECOND DUNDEE) LIMITED
("THE COMPANY")**

Passed 24 March 2000



At an extraordinary general meeting of the Company duly convened and held on 24 March 2000 the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended by the deletion therefrom, in its entirety, of article 29 of such articles of association.


..... signed
Chairman