

1266894/15

DONALD MOODY INVESTMENTS LIMITED

At an extraordinary general meeting of the members of the above company duly convened and held at Wash Road, Hutton, Brentwood, Essex on the 7th day of November 1974 the following special resolutions were duly passed :-

1) That the name of the company be changed from Donald Moody Investments Limited to DONALD MOODY INVESTMENTS AND DEVELOPMENTS LIMITED. *jit*

2) That the Memorandum of Association of the company be modified by omitting sub-clause (A) of clause 3 thereof and by substituting the following sub-clauses in lieu thereof:

3.(A)(i) To acquire and hold as investments for the purposes of deriving incomes therefrom any lands, buildings and property of any tenure or description and any estate or interest therein or rights over or in connection with the same and to acquire by any means whatsoever and to invest any moneys for the time being of the Company in the purchase, taking on lease or building agreement or otherwise acquiring any such lands, buildings and property, estates, interests and rights and to apply any moneys in developing, building, altering, rebuilding, improving, decorating, furnishing, setting up thereon or in connection therewith, houses, offices, flats, shops, garages, warehouses, storerooms, workrooms, and buildings, works and conveniences of any kind, nature or description whatsoever, and paving, draining, planting or otherwise forming

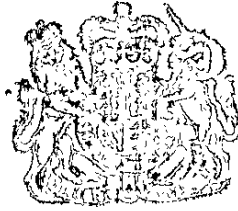


or converting the same into income producing properties provided that if from time to time it shall be found necessary or advisable to realise all or any part of its property or assets which were purchased as investments or in order to be converted into investments the Company shall have power to do so but any surpluses or deficiencies arising on or from such realisation shall be dealt with as capital surpluses not available for the payment of dividends or as capital deficiencies which shall be charged against the capital reserve account.

- (ii) To purchase, take on lease, exchange, lease or otherwise deal in and to hold for the purpose of development or resale and to traffic in any freehold, leasehold or other property for any estate or interest whatever, and any options, rights, privileges or easements over or in respect of any stocks, debentures, debenture stock, bonds, obligations or securities of any government, state or authority or of any public or private company, corporate or unincorporated and to carry on all or any of the businesses of building and civil engineering contractors, land, estate and property developers, repairers and jobbers.

.....  
D.A. Moody

.....  
Chairman.



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1066899/16

I hereby certify that

**DONALD MOODY INVESTMENTS LIMITED**

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

**DONALD MOODY INVESTMENTS AND DEVELOPMENTS LIMITED**

Given under my hand at London the **17th December 1974**

*N Taylor*  
N. TAYLOR

*Assistant Registrar of Companies*

