

Company Number: 1152419

SPECIAL RESOLUTION OF
ALFRED MCALPINE DEVELOPMENTS LIMITED

(Passed on 7th September 1992)

At an extraordinary general meeting of the above named Company duly convened and held at 8 Suffolk Street, London on the 7th September 1992 the following special resolution of the Company was duly passed:

SPECIAL RESOLUTION

That the Articles of Association of the Company be amended by the deletion of Article 19 and the substitution thereof of the following:-

- "19. The Directors may exercise all the powers of the Company to borrow money without limit as to amount and upon such terms and in such manner as they think fit, and subject (in the case of any security convertible into shares) to section 80 of the Companies Act 1985 to grant any mortgage, charge or standard security over its undertaking, property and uncalled capital, or any part thereof, and to issue debentures, debenture stock, and other securities whether outright or as security for any debt, liability or obligation of the Company or of any third party."

