

1983

24/5 '83

COMPANY NO : 1704435/9

The Companies Acts 1948-1980.
Company Limited by Shares.

SPECIAL RESOLUTION :

OF

BURTONMERE LIMITED

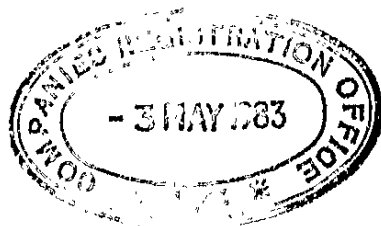
At an Extraordinary General Meeting of the Company duly convened and held at
1/3 Leonard Street, London EC2A on 29th March 1983

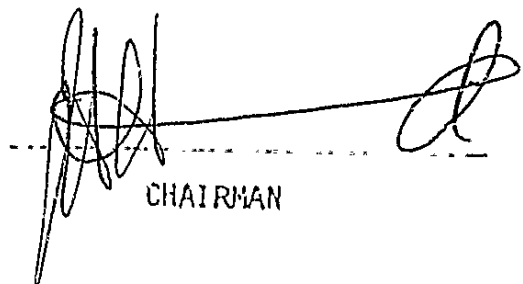
the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company,
viz:

R E S O L U T I O N

Passed the 29th day of March 19 83

That Clause 3A of the Memorandum of Association of the
Company be and is hereby duly deleted and the Clause 3A
as attached hereto be substituted therefor




CHAIRMAN

The Companies Acts 1948-1981

Company Limited by Shares

MEMORANDUM OF ASSOCIATION
OF

BURTONMERE LIMITED

1. The name of the Company is Burtonmere Limited.
2. The Registered Office of the Company will be situate in England.
3. The objects for which the Company is established are:-
 - A. To carry on business as dealers in property and estates, mortgage and insurance brokers, lessees and lessors, business transfer agents, auctioneers, valuers, surveyors, estate agents, bailiffs, bailees, managing agents, estate developers and development agents; to purchase, take on lease, or in exchange or otherwise acquire any lands and buildings in England or elsewhere and any estate or interest in any rights connected with any such lands or buildings; to develop and turn to account any land acquired by or in which the Company is interested and in particular by laying out and preparing the same for building purposes, constructing, altering, pulling down, decorating, maintaining, furnishing, fitting up and improving the same; to acquire by purchase, lease, concession, grant, licence or otherwise such lands, buildings, leases, underleases, rights, privileges, stocks, shares and debentures in public or private companies, corporate or unincorporate, policies of insurance and other such property as the Company may deem fit and may acquire the same for the purposes of investment with a view to receiving income therefrom.

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