

Company No. 1769078

THE COMPANIES ACTS 1985 and 1989

Company Limited by Shares

SPECIAL RESOLUTION

of

BROADGATE CITY PLC

Passed 23rd March 2000

At an Extraordinary General Meeting of the Company duly convened and held on 23rd March 2000 the following resolution was passed unanimously as a special resolution:

"THAT pursuant to the provisions of section 53, Companies Act 1985, the company be re-registered as a private company (with immediate effect or from such other date as may be approved by the Registrar of Companies) and that the memorandum of association of the company be thereupon altered as follows:

(a) by deleting the existing clauses (1 and 2) and substituting therefor the following clause to be numbered 1

'1. The company's name is Broadgate City Limited',

(b) by renumbering the existing clauses (3, 4, 5, and 6) as clauses (2, 3, 4, and 5) respectively;

and

that the articles of association of the company be thereupon altered as follows:

by the deletion of the entire existing articles and substituting them with those submitted to the meeting and, for the purpose of identification, signed by the Chairman hereof"


.....
Secretary



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COMPANIES HOUSE

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28/03/00