

Number of Company: 1972217

THE COMPANIES ACT 1985
A PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
OPECPRIME PROPERTIES LTD.

Passed the 5th day of November 1987

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened, and held on the 5th day of November 1987 the following SPECIAL RESOLUTION was duly passed:-

That the provisions of the Memorandum of Association of the Company with respect to its objects be and the same are hereby altered by deleting Sub-Clause (A) of Clause 3 of the said Memorandum and by substituting therefor the following new Sub-Clause:-

- (A) To carry on in all its branches the business of property development, investment and dealing, by the purchase, lease, exchange or other means of acquisition, solely or by joint venture with others, lands, estates and buildings, or interests therein, by preparing for building purposes, demolishing, altering, constructing, building estates, houses, flats and buildings of all kinds, landscaping and by advancing money to and entering into contracts and arrangements of all kinds which may or may not incorporate interest charges, management charges or profit sharing schemes with builders, property developers and others; to construct, improve, develop, work and manage property of all kinds. To carry on the business of banking in all its branches and departments, including the business of merchant bankers, industrial bankers and financiers, the borrowing and lending of money with or without security, and to undertake all kinds of financial, trading and other operations, and to act as mortgage brokers, financial agents, and financial advisors.



DIRECTOR

