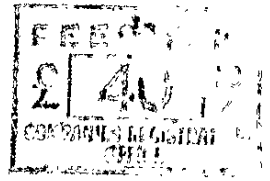


19/11

THE COMPANIES ACT 1985

Company Number 2137443



SPECIAL RESOLUTION OF

BLENDSHARE RESIDENTS MANAGEMENT
..... LIMITED

We, the undersigned, Michael Richard Counsell and Christopher Charles Hadler, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to

CYCLOPS WHARF RESIDENTS COMPANY LIMITED

Dated this 23rd day of September 198 7

Signed  (M.R. Counsell)


..... (C.C. Hadler)





No. 2137443

BLENDSHARE RESIDENTS MANAGEMENT LIMITED

is now incorporated under the name of

Given under my hand at the Companies Registration Office,

Barley
A. B. BARLEY

WCOOPER