

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 Memorandum of Association of the Company be altered by deleting sub-clause (a) of Clause 3 and by substituting therefor the new sub-clause attached hereto and for the purposes of identification marked "X":

Dated this 23rd day of September, 1987.

Signed ..... (M.R. Counsell)

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



230171/FG/XR