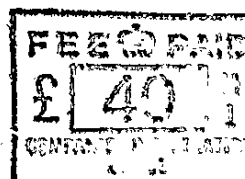


COMPANY NO.: 2246643

The Companies Act 1985  
Company Limited by SharesSPECIAL RESOLUTIONSOF  
JESTDUNE LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at 1/3 Leonard Street, London, EC2A 4AQ the following Resolutions were duly passed as SPECIAL RESOLUTIONS of the Company, viz:

RESOLUTIONS

Passed the 6th day of June 1988

1. That, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to:-

JOHNSON FRY ESTATE MANAGEMENT LIMITED

2. That Clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.

CHAIRMAN

NW 11/1  
£570 x 12  
006363

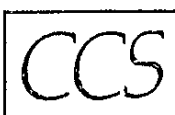
COMPANIES REGISTRATION

17 JUN 1988

M

OFFICE

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Capital Company Services Limited  
1/3 Leonard Street City Road  
London EC2A 4AQ