

Company No. 2387660

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

LEGIBUS 1408 LIMITED

At an EXTRAORDINARY GENERAL MEETING of the Company held at Royex House,
Aldermanbury Square, London EC2V 7LD on Friday the 1st of September, 1989 the
following Resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

1. THAT: the Memorandum of Association of the Company be altered with
respect to its objects by the adoption of a new Clause 3(A)(i) in the form of
the draft annexed hereto and initialled by the Chairman for the purpose of
identification in substitution for and to the exclusion of existing Clause
3(A)(i).

W. J. H. Harry
.....
Chairman

KTH13\$9.35



NRK

3. (A) (i) To acquire and hold, whether for the purposes of investment or otherwise, and whether by purchase, lease, concession, grant licence or otherwise, land, buildings and other real or personal property, wheresoever situate, and of any tenure, and any estate, interest or right therein or in any entity or partnership by which or in which the same is held or vested, and to manage, improve, hold, occupy, let, underlet, develop, mortgage or otherwise deal with any such property, estate, interest or right.