

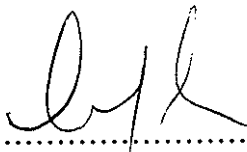
COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
of
SPRING GARDENS II LIMITED
passed on 28th March 1996

At an extraordinary general meeting of the above named company held at 6 Spring Gardens Citadel Place Tinworth Street London SE11 5EH on 28th March 1996 the following resolution was proposed and duly passed as a special resolution of the company

Special Resolution

That the Articles of Association of the Company be and are hereby amended by the deletion of articles 7, 8 and 9 in their entirety and that the subsequent articles be renumbered accordingly


.....
Secretary

