

THE COMPANIES ACTS 1985 AND 1989

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

of

CANARY WHARF INVESTMENTS (THREE)

At an extraordinary general meeting of the Company held at *One Canada Sq. Canary Wharf, London E14* on *29th March* 1996 the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

**THAT** the articles of association of the Company be altered by the addition of the following as article 5:

- "5 The holder or holders for the time being of a majority of the ordinary shares in the Company may appoint any person as a director of the Company and may remove any director. Any appointment or removal shall be made in writing signed by the holder or holders for the time being of the majority of the ordinary shares in the Company and, in the case of a body corporate holding any of those shares, the signature of any one of its directors or its duly appointed representative shall suffice. Any appointment or removal shall take effect when it is lodged at the registered office."

  
CHAIRMAN

