

Company No. 2455786

THE COMPANIES ACTS 1985 AND 1989

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AN UNLIMITED COMPANY HAVING A SHARE CAPITAL

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SPECIAL RESOLUTION

of

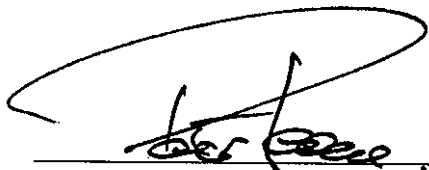
CANARY WHARF INVESTMENTS (THREE)

At an extraordinary general meeting of the Company held at 200 Aldersgate Street, London EC1A 4JJ on 22 Dec 1995 the following special resolution was passed.

SPECIAL RESOLUTION

THAT the articles of association of the Company be altered by the deletion of article 1 and the substitution for it of the following new article 1:

"Regulations 3, 32, 34, 35 and 64 of Table A shall not apply to the Company but the articles hereinafter contained and, subject to the modification hereinafter expressed, the remaining regulations of Table A shall constitute the articles of association of the Company."

  
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CHAIRMAN

