

COMPANY NUMBER: 2519883

THE COMPANIES ACT 1985.

COMPANY LIMITED BY SHARES.

SPECIAL RESOLUTION OF

BRICKBAT SERVICES LIMITED.

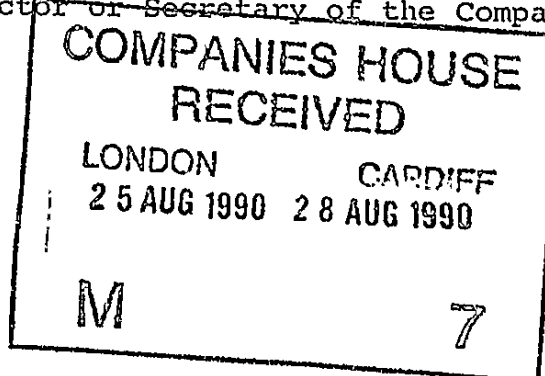
Passed: 1st August 1990

At an extraordinary General Meeting of the above-named Company duly convened and held at 50, Old Street, London, EC1V. 9AQ, the subjoined special resolution was duly passed:-

It was resolved that the main objects clauses 3a, b & c of the Memorandum of Association be substituted by clauses 3a, b & c as contained in the copy herewith and signed for the purposes of identification by the Chairman of the Meeting.

Signature.......... (Director / Secretary)

To be signed by the Chairman, a Director or Secretary of the Company.



CERTIFIED TRUE COPY

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

DIRECTOR/SECRETARY

MEMORANDUM OF ASSOCIATION OF

WENTA SERVICES (POTTERS BAR) LIMITED

1. The name of the Company is: WENTA SERVICES (POTTERS BAR) LIMITED.
2. The registered office of the Company will be situate in England.
3. The objects for which the Company is established are:
 - (a) To carry on business as property managers, property consultants and advisers and organisers of all property development schemes, to act as managing agents for blocks of flats and residential properties, housing estates and developments, to act as managers, consultants and advisers on all matters relating to their administration and operation and to enter into contracts in relation thereto and to undertake all services regarding the management of such properties and also office and factory premises, stores, shops and shopping precincts and development areas generally including rent collection and insurance services.
 - (b) To carry on business as property developers and to acquire by purchase, lease, licence or exchange land and buildings, to carry out building and conversion works thereto and to sell the same on lease or tenancy and to act as finance and mortgage dealers, accommodation and flat agents and dealers in all forms of second hand building materials.
 - (c) To carry on business as a holding and investment company and to hold all kinds of land and property, securities, shares, investments, stocks, bonds, debentures and debenture stock, life and insurance policies, rights, privileges, leases, underleases and all types of real and personal property and to invest money in all forms of land and business whether in the United Kingdom or abroad to the benefit of the Company.

* The Company changed its name from Brickbat Services Limited to Wenta Services (Potters Bar) Limited on 14th August 1990.

