

COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

Special Resolutions

of

WIVENHOE BUILDING MANAGEMENT SERVICES LIMITED

Passed *23 July* 1996

At the Extraordinary General Meeting of the company duly convened and held on *23* of *July* 1996 the following resolutions were passed as Special Resolutions:-

RESOLUTIONS

1. That the Memorandum of Association of the Company be and is hereby amended by renumbering the existing clause 3(A)(iv) as 3(A)(v) and adding a new clause to be numbered 3(A)(v) namely;

"To carry on the business of recruitment agent, advertising agent, to provide word processing, secretarial, transport, telephone, telex, facsimile transmission, advertising, printing, copying, typing, administration and office services and all such services and facilities as may from time to time be required in connection with the business of the Company".

2. That the Memorandum of Association of the Company be and is hereby further amended by deleting Clause 3(B) and substituting that for the following new clause to be numbered 3(B) namely;

"To carry on the business of a general commercial company and any other trade or business whatever which can in the opinion of the Board of Directors be advantageously carried on in connection with or ancillary to any of the businesses of the company".

I. M. G.
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CHAIRMAN

