

~~Special resolution to adopt new articles of association.~~
memorandum

Company No : 2535852

The Companies Act 1985

Company Limited by Shares

Special Resolution

of

BEECH HOUSE (PARTINGTON) LIMITED

Passed the ~~29th~~ day of ~~December~~ 1998.

(TWENTY NINTH DECEMBER NINETEEN NINETY EIGHT)

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on the above date the following resolution was duly passed as a SPECIAL RESOLUTION of the Company ;

RESOLUTION

THAT the Memorandum be amended by including the following further object of the Company in paragraph 3 namely (y) to purchase, take on Lease or in exchange, sell and take options over any freehold, leasehold, any other real or personal property which the Company may think appropriate for investment purposes whether or not the property is used for the purpose of its business.

CHAIRMAN

S.M. Dermott

