

Company No : 000696

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF

MUREHOUSE PROPERTIES LIMITED

Passed the 19 day of November 1990

At an Extraordinary General Meeting of the above named Company duly convened and held at on 19 November 1990 the following Resolutions were proposed and passed as Special Resolutions:-

RESOLUTIONS

1. That the issued and unissued shares of £1 each in the capital of the Company be redesignated and henceforth known as Ordinary Shares of £1 each.
2. That the Articles of Association produced to the meeting and initialled by the Chairman for identification purposes only be and are hereby adopted as the Articles of Association of the Company in substitution for the existing Articles of Association.


CHAIRMAN

