

Company No: 2606388

**Special
Resolution**

The Companies Act 1985
(As amended by the Companies Act 1989)
Private Company Limited by Shares

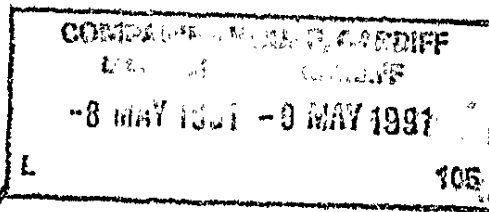
of ROMANS PROFESSIONAL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at Classic House, 174-180 Old Street, London EC1V 9BP
on 30th April, 1991

the subjoined SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the existing Clause 3(A) of the Memorandum of Association
of the Company be deleted, and that the attached Clause 3(A)
be substituted in its place.



Signed 

For and on behalf of
MBC Nominees Limited

MBC Information Services Ltd
International Company Registrations and Searches
Classic House, 174-180 Old Street, London EC1V 9BP
Telephone 071-250 3350 Fax 071-608 0867
LDE Box No. 274

RES5X

3. The Company's objects are:-

- (A) (i) To carry on business as architects, surveyors and valuers of residential and commercial properties, draughtsmen, tracers, model makers and blue print makers; to provide designing, surveying, planning and management services of all kinds and to act as consultants and advisers in the designing, completing, conversion, decoration and furnishing of offices, shops, hotels and other structures and property of all kinds.
- (ii) To carry on business as property dealers, developers and managers undertaking the management of property as owners, trustees, agents, receivers and otherwise, as improvers, preparers for sale or letting and dealers in buildings, land and estates, as estate agents, surveyors and auctioneers and as builders, decorators and contractors for construction work of any kind and the demolition of any structure, dealers in all manner of building materials, site clearers, landscapers and proprietors and letters on hire of trucks, containers and all plant, vehicles and equipment used in the construction industry.

OC87/SPL