

The Companies Act 1985,
Company Limited by Shares

Company Number 2616459


CHELSFIELD PROPERTY INVESTMENTS LIMITED ("the Company")

The following written resolution was duly passed by the sole member as a Special Resolution on 10 September 2004

It is RESOLVED as a Special Resolution of the Company THAT:

- (a) The Articles of Association of the Company be amended by the deletion of the wording comprising Article 3 and its replacement with the following wording:

"The company shall have a first and paramount lien on every share (not being fully paid share) for all moneys (whether presently payable or not) payable at a fixed time or called in respect of that share. The directors may at any time declare any share to be wholly or in part exempt from the provisions of this regulation. The company's lien on a share shall extend to any amount payable in respect of it".


.....
Company Secretary

...10.9.04.....

