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Company }

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES



Special Resolution
OF

MARONCREST LIMITED

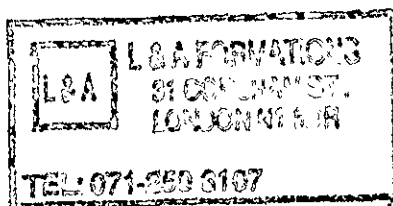
Passed on the 28th day of April 1993

AT an EXTRAORDINARY GENERAL MEETING of the above-named
Company, duly convened, and held at 31 Corsham Street
London
N1 6DR

on the 28th day of April 1993, the subjoined
SPECIAL RESOLUTION was duly passed, viz.:—

RESOLUTION

That the Memorandum of Association be and is hereby altered by
deleting the Principal Clause 3(A) and substituting therefor
the attached new Clause 3(A).



Signature
for and on behalf of
L & A SECRETARIAL LIMITED
DIRECTOR

To be signed by
the Chairman, a
Director, or the
Secretary of the
Company.



(A) (i) To purchase take on lease exchange lease or otherwise deal in and to hold for the purpose of investment development or resale and to traffic in any freehold leasehold or other property for any estate or interest whatever and any options rights privileges or easements over or in respect of the same and to purchase exchange or otherwise deal in stocks debentures debenture stock bonds obligations or securities of any government state or authority or of any public or private company corporate or unincorporated to make advances upon the security of land or house or other property or any interest therein.

(ii) To carry on all or any of the businesses of building and civil engineering contractors land estate and property developers repairers and jobbers estate agents and managers mortgage and insurance brokers and agents surveyors valuers and auctioneers builders' merchants plant hire specialists painters decorators plumbers farmers stock and poultry breeders produce merchants grocers confectioners tobacconists and newsagents haulage and transport contractors electricians and general engineers.

(iii) To carry on all or any of the businesses of hire purchase financiers and hire purchase consultants financiers for the promotion of the sale for cash or on credit or on the instalment plan or hire purchase agreement or easy payment system or otherwise of goods wares produce products and merchandise of every description and to lend and advance money to or negotiate loans on behalf of and to provide credit facilities for such persons firms or companies and on such terms as may seem expedient to operate for cash or credit discount stores to give guarantees or become security for the payment of money or the performance of any obligation or undertakings.