

Company No: 2924322

THE COMPANIES ACTS 1985

AND

THE COMPANIES ACTS 1985 AND 1989

WRITTEN RESOLUTION

of

SOVCO (586) LIMITED

Pursuant to the authority given by Regulation 53 of Table A in the Schedule to the Companies (Tables A-F) Regulations 1985, which regulations form part of the Company's Articles of Association, we the undersigned, being all the members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company hereby pass the following resolution as a special resolution and agree that the said resolution shall for all purposes be as valid and effective as if passed at a general meeting of the Company duly convened and held -

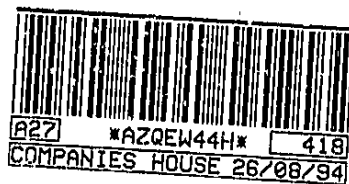
SPECIAL RESOLUTION

THAT the Memorandum of Association of the Company be amended in the manner following, that is to say be the deletion of the present clause (a) and the adoption of a new clause (a) namely:

(a) To acquire and hold, either as custodian trustee, nominee agent or trustee or for itself and generally to sell, exchange or otherwise dispose of, manage, develop, deal with and turn to account, real and personal property of all kinds whatsoever and any interest therein, and exercise or concur in exercising any rights and powers available to holders or owners thereof, and in particular as regards lands, buildings, business concerns and undertakings and any claims against such real and personal property, or against any person, firm or corporate body or authority.

Dated 19th July, 1994

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Signed: (duly authorised on behalf of Sovshelfco (Formations) Limited)