

Company Number:- 2933227

THE COMPANIES ACT 1985 - 1989
PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

INTERLINK PARK MANAGEMENT COMPANY LIMITED

(Passed the 25th day of July 1994)

WE, the undersigned, being all of the Members for the time being of the above named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to the Companies (Tables A to F) (Amendment) Regulations 1985 (Regulation 53 of Table A) for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

IT WAS RESOLVED:-

"THAT Article 14(A) of the present Articles of Association of the Company be and is hereby deleted in its entirety and replaced by the following:-

14. (A) In the place of the allotment of 'B' Ordinary Shares on the acquisition of a Major Interest which results in the whole of the Property having been disposed of by the transfer or grant of a Major Interest the Directors shall register transfers of 'A' Ordinary Shares and in that event and that event only such shares shall be reclassified as 'B' Ordinary Shares and shall have the rights and be subject to the liabilities attaching to the 'B' Ordinary Shares".

Dated 25th July 1994

SIGNED *G. L. West*
Duly authorised signatory for and on behalf
of RUTLAND DIRECTORS LIMITED

SIGNED *G. L. West*
Duly authorised signatory for and on behalf
of RUTLAND SECRETARIES LIMITED



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A321RECEIPT DATE:26/07/94