

COMPANY NUMBER: 2965708

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF KINLEIGH FOLKARD & HAYWARD
PASSED THE 4th DAY OF November 1994

At an extraordinary general meeting of the company, duly convened and held at 75e Upper Richmond Road, Putney, London, on 4th November, 1994 the following resolution was passed:

SPECIAL RESOLUTION


So that the company may carry on as Chartered Surveyors in accordance with the Regulations of The Royal Institute of Chartered Surveyors, the following changes to the company's Memorandum and Articles of Association be made.

- a. A provision to the following effect be added to the company's objects as stated in the company's Memorandum.

"Any business of surveying for the time being carried on by the company shall at all times be conducted in accordance with the Rules of Conduct for the time being of The Royal Institution of Chartered Surveyors."

- b. A provision to the following effect be added to the company's Articles of Association:

"It shall be the duty of the directors to ensure that any business of surveying for the time being carried on by the company shall at all times be conducted in accordance of the Royal Institution of Chartered Surveyors."

 CHAIRMAN

