

Company Number 2967549

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS OF

ROXBURGH FOXHILLS LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at

on the 30th day of ~~SEPTEMBER~~ 1994 the following Special Resolutions were passed:-

SPECIAL RESOLUTIONS

1. That the provisions set forth as Clause 3 of the Memorandum of Association in the printed document attached to this resolution, and for the purpose of identification marked with an 'M', be approved and adopted in substitution for, and to the exclusion of, all the existing provision of Clause 3 of the Company's Memorandum of Association and the Memorandum of Association be altered accordingly.
2. That Article 10 of the Company's Articles of Association be deleted and replaced with the following new Article 10:-
 - "10. (a) The Directors may exercise the powers of the Company conferred by Clause 3(t) of the Memorandum of Association of the Company and shall be entitled to retain any benefits received by them or any of them by reason of the exercise of any such powers.
 - (b) Clause 87 in Table A shall not apply to the Company.

Signature:
Chairman or Director or Secretary



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