

Company No. 3054080

The Companies Acts 1985 to 1989
Company Limited by Shares

SPECIAL RESOLUTION

OF

GRAINMARKET PROPERTIES LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at the Registered Office on 18th May 1995 the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company, viz:

RESOLUTION

That Clause 3A of the Memorandum of Association of the Company be and is hereby duly deleted and the Clause 3A as below be substituted therefor.

"

3. The Company's objects are:-

(A) (i) To acquire by purchase, lease, concession, grant, licence or otherwise such lands, buildings, leases, underleases, rights, privileges, stocks, shares and debentures in public or private companies, corporate or unincorporate, policies of insurance and other such property as the Company shall deem fit but so that the Company shall not have the power to deal or traffic in lands, buildings, leases, underleases, stocks, shares and debentures, policies of life assurance or other of its property, real or personal, or assets but may acquire the same for the purposes of investment only and with a view to receiving the income therefrom; if from time to time it shall be found necessary or advisable to realise all or any part of its property or assets the Company shall have the power to do so.

(ii) To carry on business as a general commercial company."


CHAIRMAN

