

NUMBER OF COMPANY: 3056567

THE COMPANIES ACTS 1985, 89

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

ST HILDA'S WHARF (WAPPING) FREEHOLD COMPANY LIMITED

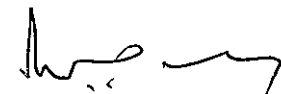
---

SPECIAL RESOLUTION

---

At the Annual General Meeting of the Company, duly convened and held on 15th August 1996, the following SPECIAL RESOLUTION was passed:-

"THAT the Articles of Association of the Company be amended by the removal of the full stop immediately after the word "Director" in the fourth line of sub-clause (d) of Article 11 and the insertion thereafter of the words 'but in the case of a corporate member a Director of such member may be appointed in place of the incorporated body itself.' "



SECRETARY

