

The Companies Act 1985

Company Number: 3138053

SPECIAL RESOLUTION

of

BRENDEX LIMITED

At an Extraordinary General Meeting of the Members of the above named Company, duly held and convened at Crwys House, 33 Crwys House, Cardiff, CF2 4YF, on the 19th day of December 1995, the following Special Resolution was duly passed;

***AMENDMENT TO
MEMORANDUM OF
ASSOCIATION:***

IT WAS RESOLVED that the Memorandum of Association of the Company be amended by the deletion of the existing Clause 3(A) of the Memorandum of Association and by substituting therefor the following to be numbered 3(A):

To acquire by purchase, hold, lease, exchange or otherwise for development, investment, management or resale and to traffic in residential, commercial, agricultural and industrial lands and buildings, and property of any tenure or any interest therein, and to create, reserve, sell and deal in freehold and leasehold ground rents and to make advances upon the security of any property or any interest therein, and whether erected or in the course of erection, and whether on first mortgage or subject to a prior mortgage or mortgages, and generally to deal in, traffic by way of sale, lease, exchange or otherwise with real and personal property of every description and to turn the same to account as may seem expedient, to acquire and take over businesses or undertakings of all kinds, and to carry on, manage or dispose of or otherwise deal with the same as may seem expedient, to collect rents and income, to undertake the preparation of estate accounts and audits and the financial management of estates, and to supervise and undertake all necessary repairs, alterations and improvements to the property managed by the company, and to collect rents and income, and to supply to tenants and occupiers, catering, security, cleaning and other services and all conveniences and amenities commonly required therewith; and to carry on all or any of the businesses of building and civil engineering contractors, estate and property developers, repairers and jobbers, estate agents and managers, mortgage and insurance brokers and agents, surveyors, valuers and auctioneers, builders' merchants, dealers in and hirers out of plant, machinery, vehicles and appliances of all kinds, and as painters, decorators and plumbers, storage and transport contractors, electricians and general engineers.



DIRECTOR:.....

(An Authorised Signatory on behalf of Combined Nominees Limited)

A handwritten signature in black ink, appearing to be 'E. J. A.', written over a dotted line.

Presented by; ICC Company Formations

Crwys House

33 Crwys Road,

Cardiff,

CF2 4YF.