

20-09-96

Company No: 3154439

THE COMPANIES ACT 1985COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BIDEAWHILE 241 LIMITED
("the Company")

 Passed on 16th September 1996.

We, the undersigned, being the duly authorised representatives of the only two Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings of the Company HEREBY PASS the following resolutions as Written Resolutions with the intention that the said resolutions shall, pursuant to Clause 53 of Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1. That the authorised share capital of the Company be increased from £1000 to £100,000 by the creation of a further 99,000 shares of £1 each ranking pari passu in all respects with the existing shares of £1 each.

SPECIAL RESOLUTIONS

2. That the name of the Company be changed to Manor Investments (Ipswich) Limited.
3. That Clause 3 of the Memorandum of Association of the Company be amended by the deletion of the existing Clause 3(A) and the substitution of a new Clause 3(A) in the form of the draft clause attached hereto and initialled by the signatories hereto for the purposes of identification.

Dated: 16th September 1996

For and on behalf of
Birketts Directors Limited

For and on behalf of
Birketts Secretaries Limited

(MINS/MANORI)

3. The Company's objects are:-

(A) (i) To undertake the management and administration of flats maisonettes dwellinghouses shops offices and other accommodation and to provide such services for the tenants and residents thereof and to carry out such reconstruction redecoration renewal repairs maintenance or renovations thereto and or to any common parts and or roadways and or forecourts serving such buildings and each and every part thereof as may be necessary or desirable.

(ii) To manage any land buildings or other property and to collect rents and income and to supply to lessees residents tenants occupiers and others heating lighting cleaning gas water and electricity and other services window cleaning refreshments attendants messengers waiting rooms meeting rooms gardens conveniences lifts garages and other advantages and amenities and to maintain the same and in connection therewith to engage and employ servants gardeners companies and persons; to insure any property of the Company or in which it has an interest against such risks as may be considered necessary or desirable and to insure the Company against public liability; and to carry on the business of caterers proprietors of restaurants cafes clubs refreshment rooms concert halls dance halls baths dressing rooms and rooms for public and private use and places of amusements recreation sport entertainment dancing and instruction licensed victuallers provision merchants bakers confectioners tobacconists market gardeners dairymen butchers garage proprietors insurance agents property repairers and jobbers house land and estate agents and general merchants agents factors traders and brokers.

(iii) To acquire and deal with and take options over any property real or personal, including the freehold reversion of properties let on long leasehold, and any options rights or privileges of any kind over or in respect of any property, and to maintain, improve, develop, sell, lease, accept, surrender or dispose of or otherwise deal with all or any part of such property and any and all rights of the Company thereon or thereto.