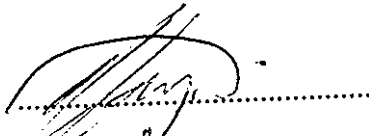
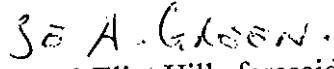


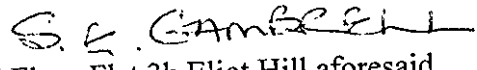
3 ELIOT HILL MANAGEMENT COMPANY LIMITED
Company Number 3196381
("the Company")

Written Special Resolution of the Company pursuant to Section 381A of the Companies Act 1985

We the undersigned being all the Members of the Company who at the date of this Resolution would be entitled to attend and vote at a General Meeting of the Company hereby resolve that the Articles of Association of the Company be amended so that the reference to and definition of "the Member Flats" contained in Regulation 1(A) thereof shall be deleted and in its entirety and throughout the said Articles wherever the words "the Member Flats" are included the word "Member" shall be deemed to have been deleted therefrom


Philip James Lanzon
of Basement Flat C, 3 Eliot Hill, Lewisham,
London, SE13

Name: 
of Top Flat, 3 Eliot Hill aforesaid

Name: 
of Hall Floor Flat, 3b Eliot Hill aforesaid

Dated this 7th day of June 1999

It is certified that this is a true copy of the original

Dated: 8.6.99

Signed: Grant Sawt Jones

Grant Sawt Jones

181/183 Trafalgar Road

Greenwich, London SE18 7JH

