

No. 3266758

**The Companies Act 1985**

**Private Company Limited by Shares**


**Written Resolution of Development Securities (No.5) Limited**

The following resolution was passed as a written resolution of the Company on 29 January 1997 in accordance with the Articles of Association of the Company.

**Special Resolution**

**IT IS HEREBY RESOLVED:-**

**THAT** the Memorandum of Association of the Company with respect to its objects be altered by deleting sub-clause 3.1 thereof and by substituting therefor sub-clause 3.1 contained in the print of the Memorandum of Association which, for the purpose of identification, is signed on behalf of the Subscriber to the Memorandum of Association of the Company.



For and on behalf of  
Hackwood Secretaries Limited

29 January 1997  
Date

Hackwood Secretaries Limited (VYH)  
Barrington House  
59/67 Gresham Street  
London EC2V 7JA  
Tel: 0171 606 7080

