

The Companies Act 1985
(Company Number 3425314)

PRINT OF RESOLUTION OF
WESTMINSTER BEAUMONT
PROPERTIES (SOUTHGATE)
LIMITED

At an extraordinary general meeting of the above named Company held on 26 October 1999 the following resolution was duly passed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the Company's articles of association be altered as follows:

By inserting the following article 3 and renumbering all subsequent articles accordingly and by altering all cross-references accordingly:

"TRANSFER OF SHARES

3.1 Regulation 24 in Table A shall not apply to the Company.

3.2 Without prejudice to any other articles of the Company, the directors shall be required to register the transfer of any share, whether fully paid or otherwise, and in respect of which they receive a duly and properly stamped instrument of transfer, which transfer has been made by a mortgagee or chargee (or a receiver appointed by a mortgagee or chargee (or a receiver appointed by a mortgagee or chargee) of the shares the subject of the relevant transfer."

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Director

26 October 1999

Presented by:
Freshfields
65 Fleet Street
London
EC4Y 1HS
(Ref: GJS/DC)

