

Company No: 3525921

**Special  
Resolution**

The Companies Act 1985

Private Company Limited by Shares

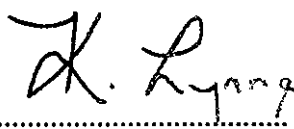
of CRIMBASE PROPERTY MANAGEMENT LIMITED

At an Extraordinary General Meeting of the above-named Company  
duly convened and held at 6-8 Underwood Street, London N1 7JQ  
on 17th June, 1998

the subjoined SPECIAL RESOLUTION was duly passed, viz:-

**Resolution**

That the existing Clause 3(A) of the Memorandum of Association  
of the Company be deleted, and that the attached Clause 3(A)  
be substituted in its place.

Signed ..... 

For and on behalf of  
Waterlow Nominees Limited



**Waterlow Legal & Company Services**  
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