

Private and Confidential

Company Number: 3532755



THE COMPANIES ACT 1985

WRITTEN RESOLUTIONS

of

BARLOWS (EASTBOURNE) LIMITED

Pursuant to Section 381A of the Companies Act 1985

made on ^{22nd} 18th April, 2002 PK

We, the undersigned being all the members who on the above date would be entitled to attend and vote at a General Meeting of the Company, hereby agree and resolve as follows:-

SPECIAL RESOLUTIONS

1. That, the name of the Company be and it is hereby changed to "Westbury (Eastbourne) Limited"; **"FOR INFORMATION ONLY"**
THIS RESOLUTION PROCESSED SEPARATELY
2. That the Articles of Association of the Company be amended by:-
 - (a) deleting Article 17 and replacing it with the following:-

"Unless and until the Company in general meeting shall otherwise determine, the number of directors shall not be subject to any maximum but shall not be less than one."
 - (b) deleting Article 18;
 - (c) deleting from Article 24(a) the words ",of whom one shall be an "A" Director and one shall be a "B" Director";
 - (d) deleting Article 26;
 - (e) deleting from Article 27 the words "upon which both the "A" Directors and the "B" Directors shall be represented; and