

The Companies Act 1985

A Private Company Limited by Shares

Special

Resolution

of

Westville Properties Limited - Company No: 3533507

AT an EXTRAORDINARY GENERAL MEETING of the above
named Company duly convened and held at

72 New Bond Street, London, W1Y 9DD

on the 16th June 1998

the following SPECIAL RESOLUTION was duly passed, viz:

Resolution

"That the authorised share capital of the Company be increased
from £1,000 to £100,000 by the creation of a further 99,000
ordinary shares of one pound each to rank pari passu with
the existing shares in the company"

First Secretaries Limited

Signed Director/Secretary

Presented by
1st Class Company Services
72 New Bond Street
London W1Y 9DD

Tel: 071 495 5145
Ref S19244



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COMPANIES HOUSE 17/6/98.