

Company Number: 3536649

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

RESOLUTION OF HOMeselect TRADING LIMITED

(Passed on 17 July, 1998)



At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at 1st Floor, Gracechurch House, 55 Gracechurch Street, London EC3V 0EE on 17 July, 1998, the following resolutions were passed as Special Resolutions of the Company:

1. That the name of the Company be changed to HomeSelect Limited and that the Memorandum of Association be altered to reflect this change by the deletion of paragraph 1 and the substitution therefor of the following new paragraph:

“1. The Company’s Name is HomeSelect Limited”

2. That the quorum required at a General Meeting of the Company be reduced to one and that the Articles of Association be altered to reflect this change by:

- (a) the deletion of paragraph 8 and the substitution therefor of the following new paragraph:

“VARIATION OF RIGHTS

8. If at any time the share capital is divided into different classes of shares, the rights attached to any class may, whether or not the company is being wound up, be varied with the consent in writing of the holders of three fourths of the issued shares of that class, or with the sanction of an extraordinary resolution passed at a separate general meeting of the holders of the shares of the class. To every such general meeting the provisions of these Articles relating to general meetings shall apply but so that the necessary quorum shall be one person at least holding or representing by proxy one third of the issued shares of the class and that any holder of shares of the class present in person or by proxy may demand a poll”; and

- (b) the deletion of paragraph 9(i) and the substitution therefor of the following new paragraph:



"9. PROCEEDINGS AT GENERAL MEETINGS

- (i) No business shall be transacted at any general meeting unless a quorum is present when the meeting proceeds to business. One person entitled to vote upon the business to be transacted, being a member or a proxy for a member or a duly authorised representative of a corporation, shall be a quorum"

DY X *Deacon T. W. Joyce*.....

CHAIRMAN