

Company Number: 3753856

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ACRE 267 LIMITED

Passed the 4 May 1999

by virtue of a decision, a written copy of which has been provided to the Company, taken on 4th May 1999 by the sole member which may have been taken by the Company in general meeting and which has effect as if taken by the Company in general meeting the following SPECIAL RESOLUTION were duly passed:

RESOLUTION

THAT the provisions of the Memorandum of Association be altered by deleting the existing clause 3(a) and substituting therefor the new clause 3(a) in the form contained in the document submitted, and for the purposes of identification signed by the sole member.

FOR AND ON BEHALF OF
LAWSON (LONDON) LTD.

Kay Lunnell
DIRECTOR/SECRETARY/AUTHORISED SIGNATORY

per pro LAWSON (LONDON) LIMITED
Secretary

H.W. Fisher & Company

H.W. Fisher & Company
Chartered Accountants

Acre House, 11-15 William Road, London NW1 3ER
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