

No. 3864364

The Companies Act 1985

Private Company Limited by Shares

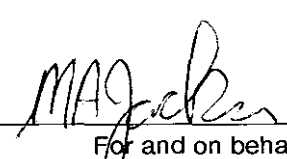
Written Resolutions of WANDSWORTH GP LIMITED

The following resolutions were passed as a written resolutions of the Company on 6th December 1999 in accordance with the Articles of Association of the Company.

Special Resolution

IT IS HEREBY RESOLVED:-

THAT the Memorandum of Association of the Company with respect to its objects be altered by deleting sub-clause 3.1 thereof and by substituting therefor sub-clause 3.1 contained in the print of the Memorandum of Association which, for the purpose of identification, is signed on behalf of the Subscriber to the Memorandum of Association of the Company.


For and on behalf of
Hackwood Secretaries Limited
- Secretary

Hackwood Secretaries Limited (MAJ)
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