

Gascoignes Commercial Limited

Number of Company: 4336372

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF
GASCOIGNES COMMERCIAL LIMITED

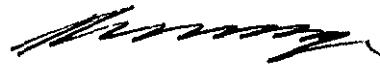
Passed 25 October 2002

At an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at the Registered Office on 25 October 2002, the following resolution was duly passed as a Special Resolution:

RESOLUTION

That the objects clause in the Memorandum of Association be changed by the insertion of the following new clause to be numbered 3.2.24.4:

"Any business of surveying for the time being carried on by the company shall at all times be conducted in accordance with the Rules of Conduct for the time being of The Royal Institution of Chartered Surveyors".



CHAIRMAN

