

Company No: 4366348

**Special
Resolution**

The Companies Act 1985

Private Company Limited by Shares

of SPEED 9073 LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at 6-8 Underwood Street, London N1 7JQ
on 26th February, 2002

the subjoined SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the existing Clause 3(A) of the Memorandum of Association
of the Company be deleted, and that the attached Clause 3(A)
be substituted in its place.

John Law



LD8
COMPANIES HOUSE

L8J08930

0215
22/03/02

Signed

For and on behalf of
Waterlow Nominees Limited

Waterlow Legal & Company Services
6-8 Underwood Street, London, N1 7JQ
Telephone 020-7250 3350 Fax 020-7608 0867
DX 122031 Finsbury 3

The Companies Act 1985

(As amended by the Companies Act 1989)

Private Company Limited by Shares

MEMORANDUM OF ASSOCIATION

of

T & K FLOORING SERVICES LIMITED

(As amended by Special Resolution passed 26th February 2002)

1. The Company's name is * T & K Flooring Services Limited
2. The Company's registered office is to be situated in England and Wales
3. The Company's objects are:-
 - (A) To carry on the business of builders, contractors and decorators, glaziers, joiners, plasterers, painters, plumbers, paperhangers, polishers, carpenters, shopfitters, hydraulic, electrical, refrigerating, heating, sanitary and general engineers, carriers and cartage contractors and to undertake the erection or demolition, construction, maintenance, repair, decoration and cleansing of buildings, erections, constructions and works of all kinds; to manufacture and deal in builder's, contractors' and decorators' plant, tools, materials and requisites of every description and sanitary, electrical, hydraulic, heating and mechanical apparatus and fittings of all kinds, and to buy, take on lease or otherwise acquire land for the purpose of development by the erection, construction and reconstruction of buildings, roads, sewers, drains, waterworks and other works, and to sell, let on lease and otherwise turn to account such land and to advance money and to guarantee and secure the repayment of money advanced by others on the security of any such land.



- * The name of the Company was changed from Speed 9073 Limited on 4th March 2002.