

Company No. 4735121

The Companies Acts 1985 to 1989  
Company Limited by Shares

**SPECIAL RESOLUTION**

**OF**

**PRIME ESTATES (STEVENAGE) LIMITED**

At an Extraordinary General Meeting of the Company duly convened and held at the Registered Office on 15 April 2003 the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company, viz:

**RESOLUTION**

That existing Article 13 of the Articles of Association of the Company be deleted and the following Clause be inserted as new Article 13 of the Articles of Association:-

"13. The quorum necessary for the transaction of the business of the Directors may be fixed by the Directors and unless so fixed shall, when one Director only is in office, be one, and shall, when more than one Director is in office, be two. Any Director may participate in a meeting of the Directors or of a committee of the Directors by means of a conference telephone or similar communication system whereby all those participating in the meeting can hear and address each other. Such participation shall be deemed to constitute presence in person at such meeting for all purposes including that of establishing a quorum. A meeting held by such means shall be deemed to take place where the Chairman of the meeting is located."

  
CHAIRMAN  
p.p. SGG Registrars Limited

