

No. 4997510

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

CASTELNAU INVESTMENTS (CHANNON) LIMITED

Passed the 27th day of February 2004

At an EXTRAORDINARY GENERAL MEETING of the members of the above named Company held at 7, Station Road, Kettering on Friday 27<sup>th</sup> February 2004 the following RESOLUTION was passed as a SPECIAL RESOLUTION.

THAT the existing Objects Clause 3(a) of the Memorandum of Association be deleted entirely and a new Objects Clause 3(a) be inserted as follows:

- 3(a) i) To purchase for investment or re-sale, and to deal in land and house and other property of any tenure, and any interest therein, and to create, sell and deal in freehold and leasehold ground rents, and to make advances upon the security of land or house or other property or any interests therein, and generally to deal in and with, by way of sale, lease, exchange or otherwise, any property of any kind whether real or personal.
- ii) To purchase, take on lease, hire or otherwise acquire, and to use, employ, work, manage, conduct, develop, and turn to account any lands, estates, buildings, farms, offices, canals, railways, sidings, wharves, reservoirs, factories, workshops, warehouses, stores, shops, houses, garages, hotels, mines, quarries, premises and any other real property within the United Kingdom or elsewhere, and any plant, machinery, utensils, fixtures, fittings, and materials, raw and manufactured, and any other kind of personal property.
- iii) To acquire for any estate or interest and to take options over, construct and develop any property, real or personal, or rights of any kind which may appear to be necessary or convenient for any business of the Company including shares and other interests in any company the objects of which include the carrying on of any business or activity within the objects of this Company.

*C. T. De Silva*

WHITE ROSE FORMATIONS LIMITED.  
SECRETARY

