

Company Number: 5280269

The Companies Acts 1985 to 1989

Special Resolution
(pursuant to Section 378 of the Companies Act 1985)

of

GOLD RIPPLE LIMITED

At an Extraordinary General Meeting of the members of the above named Company held at

(Venue) 11, Kings Hill, Caythorpe, Lincolnshire
on the 15th day of March 2006, the following Special Resolutions were passed:

THAT the Memorandum of Association be amended by the deletion of sub-clause (a) of Clause 3 and the substitution therefor of the following:

(a) To carry on the business of a buy to let company, mortgaging and remortgaging, development and selling of real estate, real property lessors, buying and selling of own real estate, letting of own property, managing real estate, contract sales and carrying out repairs and maintenance and all related activities.



Chairman

