

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 5833284

The Registrar of Companies for England and Wales hereby certifies that
40 BARNSBURY ROAD MANAGEMENT LIMITED

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, Cardiff, the 31st May 2006



N05833284K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP021

Declaration on application for registration

Company Name in full

40 BARNBURY ROAD MANAGEMENT LIMITED

I, PAUL ANTHONY HOLLOWAY

of 1 Bedford Row, London, WC1R 4BZ

† Please delete as appropriate.

do solemnly and sincerely declare that I am a † [Solicitor engaged in the formation of the company] ~~person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985~~ and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Declared at

Day Month Year

On

• Please print name.

before me •

Signed

Date

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

† A Commissioner for Oaths or ~~Notary Public or Justice of the Peace or Solicitor~~

GREGORY ROWCLIFFE MILNERS (Ref: A/PAH/14564/0004)

1 BEDFORD ROW, LONDON, WC1R 4BZ

Tel 020 7242 0631

DX number 95

DX exchange CHANCERY LANE



Form revised 10/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Please complete in typescript,
or in bold black capitals

CHFP021

Notes on completion appear on final page

First directors and secretary and intended situation of
registered office

5833284

Company Name in full

40 BARNSBURY ROAD MANAGEMENT LIMITED

Proposed Registered Office

40 Barnsbury Road

(PO Box numbers only, are not acceptable)

Post town

London

County / Region

Postcode

N1 0HD

If the memorandum is delivered by an agent
for the subscriber(s) of the memorandum
mark the box opposite and give the agent's
name and address.

X

Agent's Name

Gregory Rowcliffe Milners (Ref: A/PAH/14564/0004)

Address

1 Bedford Row

Post town

London

County / Region

Postcode

WC1R 4BZ

Number of continuation sheets attached

X

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information
that you give will be visible to
searchers of the public record.

Gregory Rowcliffe Milners (Ref: A/PAH/14564/0004)

1 Bedford Row

London, WC1R 4BZ Tel

DX number 95 DX exchange Chancery Lane



v 08/02

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for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Secretary (see notes 1-5)

* Voluntary details

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Company name

40 BARNSBURY ROAD MANAGEMENT LIMITED

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

S.C.R. Secretaries Limited

Previous forename(s)

Previous surname(s)

Address ******

1 Bedford Row

Post town

London

County / Region

Postcode

WC1R 4BZ

Country

England

I consent to act as secretary of the company named on page 1

Consent signature

Date

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Paul Anthony

Surname

Holloway

Previous forename(s)

Previous surname(s)

Address ******

Hotley Bottom Farm

Hotley Bottom Lane

Post town

Great Missenden

County / Region

Bucks

Postcode

HP16 9PL

Country

England

Day Month Year

Date of birth

2 4 0 1 1 9 4 3

Nationality

British

Business occupation

Solicitor

Other directorships

S.C.R. Secretaries Limited

I consent to act as director of the company named on page 1







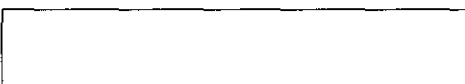







Consent signature

Date

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title			*Honours etc		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
** Tick this box if the address shown is a <i>service address</i> for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address **	<input type="checkbox"/>				
	Post town					
	County / Region			Postcode		
	Country					
	Date of birth	Day	Month	Year	Nationality	
	Business occupation					
	Other directorships					
	I consent to act as director of the company named on page 1					
	Consent signature				Date	

<p>This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).</p>	Signed		Date	
	Signed		Date	
	Signed		Date	
	Signed		Date	
	Signed		Date	
	Signed		Date	
	Signed		Date	

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

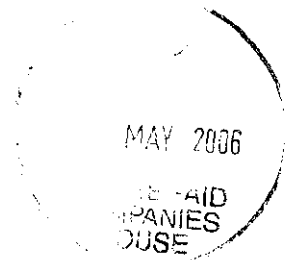


06686/20

MEMORANDUM OF ASSOCIATION

- of -

40 BARNSBURY ROAD MANAGEMENT LIMITED



1. The name of the Company is 40 BARNSBURY ROAD MANAGEMENT LIMITED
2. The Registered Office of the Company will be situate in England.
3. The objects for which the Company is established are:-
 - (A) To acquire the freehold title of 40 Barnsbury Road, London, N1 0HD.
 - (B) To manage, administer, repair, re-instate, renew, replace, uphold, support, maintain, amend, preserve, alter, improve, cleanse, tidy, sweep, clear, empty, decorate, redecorate and illuminate the whole and any part or parts of the property situated at 40 Barnsbury Road, London, N1 0HD and to do all things which are calculated to enhance the value of the freehold title.
 - (C) To purchase or otherwise acquire, develop, sell, dispose of and deal in real and personal property of all kinds and in particular land, buildings, hereditaments, business concerns and undertakings, mortgages, charges, annuities, patents, licences, shares, stocks, debentures, debenture stocks, securities, concessions, options, produce, policies, book debts and claims and any interest in real or personal

property and any claims against such property or against any persons or company and to carry on any business, concern or undertaking so acquired.

(D) To carry on business as importers, exporters, manufacturers, factors, agents, distributors, wholesalers, and retailers of and dealers for metal goods, plant, equipment, machinery, vehicles, appliances, instruments, utensils, tools, commodities, requisites and goods and general merchandise of every description and all accessories and components appertaining thereto or used in the manufacture, use or maintenance thereof and generally to undertake and execute all kinds of financial commercial trading and other operations and agency business of every description.

(E) To carry on any other trade or business whether manufacturing or otherwise which may seem to the Company capable of being conveniently carried on in connection or conjunction with any of the above businesses or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights.

(F) To supply or provide to any subsidiary or associated company or to any other person, firm or corporation whatsoever any services of a clerical, supervisory, advisory, introductory, productive, instructive or other nature whatever capable of being supplied or provided by the Company, its directors, officers or employees.

(G) To apply for, purchase, or otherwise acquire any patents, patent rights, copyrights, trade marks, formulas, licences, concessions, royalties, registered designs and the like, conferring any exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account, the property, rights or information so acquired.

(H) To acquire and undertake the whole or any part of the business property and liabilities of any person or company carrying on any business which the Company is authorised to carry on, or possessed of property suitable for the purpose of the Company.

(I) To purchase, take on lease or in exchange, hire, and otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, buildings, easements, machinery, plant and stock-in-trade.

(J) To construct, improve, maintain, develop, work, manage, carry out or control any buildings, works, warehouses, factories, mills, roads, ways, tramways, railways, branches or sidings, bridges, reservoirs, watercourses, wharves, docks, quays, harbours, airfields, shops, stores, and other works and conveniences which may seem calculated directly or indirectly to advance the Company's interests; and to contribute to, subsidise, or otherwise assist or take part in the construction, improvement, maintenance, development, working, management, carrying out or control thereof.

(K) To issue and allot fully or partly paid shares in the capital of the Company in payment or part payment of any real or personal property purchased or otherwise acquired by the Company or any services rendered to the Company.

(L) To amalgamate or enter into partnership or into any arrangement for sharing of profits, union of interest, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company.

(M) To enter into any arrangements with any government or authority supreme, municipal, local or otherwise, that may seem conducive to the

Company's objects, or any of them; and to obtain from any such government or authority any rights, privileges and concessions which the Company may think it desirable to obtain; and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.

(N) To invest and deal with the money of the Company not immediately required in such manner as may from time to time be thought fit.

(O) To lend and advance money or give credit to any person or company; to guarantee and give guarantees or indemnities for the payment of money or the performance of contracts or obligations by any person or company; to secure or undertake in any way the repayment of money lent or advanced to or the liabilities incurred by any person or company; and otherwise to assist any person or company.

(P) To take or hold mortgages, liens, and charges to secure payment of the purchase price, or any unpaid balance of the purchase price, of any part of the Company's property of whatsoever kind sold by the Company, or any money due to the Company from purchasers and others.

(Q) To borrow or raise or secure the payment of money in such manner as the Company may think fit and to secure the same or the repayment or performance of any debt, liability, contract, guarantee or other engagement incurred or to be entered into by the Company in any way and in particular by the issue of debentures perpetual or otherwise, charged upon all or any of the Company's property (both present and future), including its uncalled capital; and to purchase, redeem or pay off any such securities.

(R) To remunerate any person or company for services rendered, or to be rendered, in placing or assisting to place or guaranteeing the placing of any of the shares in the Company's capital or any debentures, or other securities of the Company, or in or about the organisation, formation or promotion of the Company or the conduct of its business.

(S) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading and other negotiable or transferable instruments.

(T) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of the Company.

(U) To sell, improve, manage, develop, exchange, lease, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company.

(V) To sell any patent rights or privileges belonging to the Company or which may be acquired by it or any interest in the same, and to grant licences for the use and practice of the same or any of them, and to let or allow to be used or otherwise deal with any inventions, patents or privileges in which the Company may be interested, and to do all such acts and things as may be deemed expedient for turning to account any inventions, patents and privileges in which the Company may be interested.

(W) To manage, improve, farm, cultivate, maintain, lease, underlet, exchange, sell or otherwise deal with and dispose of all or any part of the lands and buildings or other real property of the Company not required for the purposes of the Company.

(X) To appropriate any part or parts of the property of the Company for the purposes of, and to build and let or sell, shops, offices and other places of business.

(Y) To let out such part of the property of the Company as may not be immediately required for the principal business of the Company.

(Z) To apply for, secure, acquire by grant, legislative enactment, assignment, transfer, purchase, or otherwise and to exercise, carry out,

and enjoy any charter, licence, power, authority, franchise, concession, right or privilege which any government or authority or any corporation or other public body may be empowered to grant; and to pay for, aid in, and contribute towards carrying the same into effect; and to appropriate any of the Company's shares, debentures, or other securities and assets to defray the necessary costs, charges and expenses thereof.

(AA) To apply for, promote, and obtain any statute, order, regulation or other authorisation or enactment which may seem calculated directly or indirectly to benefit the Company; and to oppose any bills, proceedings, or applications which may seem calculated directly or indirectly to prejudice the Company's interests.

(BB) To procure the Company to be registered or recognised in any country or place outside the United Kingdom.

(CC) To procure for the Company incorporation or constitution of a like nature, or as a societe anonyme in any foreign country or in any dominion, colony or dependency of the United Kingdom.

(DD) To carry out all or any of the objects of the Company and do all or any of the things herein in any part of the world and either as principal, agent, contractor or trustee, or otherwise, and by or through trustees or agents or otherwise and either alone or in conjunction with others.

(EE) To promote any other company or companies for the purpose of acquiring or taking over all or any of the property, rights and liabilities of the Company, or for any other purpose which may seem directly or indirectly calculated to benefit the Company.

(FF) To establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences calculated to benefit employees or directors or past employees or directors of the Company or of its predecessors in business, or the dependants or connections of any such persons; and to grant pensions and allowances; and to make payments towards insurance; and to subscribe or guarantee

money for charitable or benevolent objects, or for any exhibition or for any public general or useful object.

(GG) To establish and maintain or procure the establishment and maintenance of any non-contributory or contributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances, benefits or emoluments to any persons who are or were at any time in the employment or service of the Company, or of any company which is a subsidiary of the Company, or which is allied to or associated with the Company or with any such subsidiary company, either by substantial common shareholdings or one or more common directors or which is the holding company of the Company, or who are or were at any time directors or officers of the Company or of any such other company as aforesaid, or any persons in whose welfare the Company or any such other company as aforesaid is or has been interested and the wives, widows, families and dependants of any such persons, and to make payments for or towards the insurance of any such persons as aforesaid, and to do any of the matters aforesaid either alone or in conjunction with or through the holding company (if any) of the Company or in conjunction with or through any such other company.

(HH) *To adopt such means of making known and advertising the business services and products of the Company as may seem expedient.*

(II) To distribute any of the property of the Company among the members in kind or otherwise but so that no distribution amounting to a reduction of capital shall be made without the sanction required by law.

(JJ) To do all such other things as are incidental or conducive to the attainment of the objects and the exercise of the powers of the Company.

Each of the foregoing sub-clauses shall be deemed to be an independent clause and the objects therein mentioned shall not be deemed to be subsidiary merely to any objects mentioned in any other sub-clause.

4. The liability of the members is limited.
5. The share capital of the Company is £3 divided into 3 shares of £1 each.

The Company has power from time to time to increase or reduce its capital and to consolidate or subdivide its shares into shares with larger or smaller denominations or into different classes having such rights privileges and advantages as to voting dividends repayment of capital or otherwise as the Articles of Association may from time to time prescribe.

I, whose name, address and description are subscribed, am desirous of being formed into a Company in pursuance of this Memorandum of Association, and I agree to take the number of shares in the capital of the Company set opposite my name.

Name Address and Description of the Subscriber	Number of Shares taken by the Subscriber
<i>K. Gould</i> <i>(Kathryn June Gould)</i> <i>1 Bedford Row</i> <i>London</i> <i>WC1R 4BZ</i> <i>Trainee Solicitor</i>	 <i>One</i>

DATED this *23rd* day of *May* 2006

WITNESS to the above Signature:-

Paul A. Holloway
(PAUL A. HOLLOWAY)
1. Bedford Row
London WC1R 4BZ
Solicitor

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

- of -

40 BARNSBURY ROAD MANAGEMENT LIMITED

PRELIMINARY

1. The regulations contained in Table A (as set out in The Companies (Tables A to F) Regulations 1985 as amended by The Companies Tables A to F (Amendment) Regulations 1985 and which regulations as so amended are hereinafter referred to as "Table A") shall apply to the Company save in so far as they are hereby excluded or modified.

2. Regulations 3, 24, 62, 64, 73, 74, 75, 80, 84, 87, 102, 103, 104, 105, 106, 107, 108, 109 and 110 of Table A shall not apply and Regulations 8, 30, 31, 41, 67, 76, 77, 78, 79, 81 and 112 of Table A shall be modified as hereinafter mentioned.

3. In these Articles the following expressions shall have the following meanings:-

(a) "Flat" means any one of the three flats at 40A, 40B and 40C Barnsbury Road, London, N1 0HD.

(b) "Flat owner" means any person or persons entitled whether at law or in

equity to a freehold or leasehold interest in a Flat as defined above.

(c) "Leasehold interest" means an interest created either immediately or derivatively out of the freehold for a term of more than 21 years whether by lease or underlease or by a tenancy agreement which is not itself subject to a "Leasehold interest" which expires before it.

CAPITAL

- 4 The share capital of the Company is £3 divided into 3 shares of £1 each.
- 5 (A) The shares shall be under the control of the Directors, who (save as otherwise directed by the Company in General Meeting) may allot and dispose of them to such persons either being a subscriber to the Memorandum and Articles of Association or a Flat owner at such times, on such terms and in such manner as they think fit. Shares may be issued at par or at a premium but no shares shall be issued at a discount

(B) Subject to this Article the Directors are unconditionally authorised for the purposes of section 80 of the Act to allot shares up to the amount of the share capital unissued as at the date of incorporation at any time or times during the period of five years from the date of incorporation. In accordance with section 95 of the Act sub-section (1) of section 89 of the Act shall be excluded from applying to the Company.
6. The lien conferred by Regulation 8 of Table A shall attach also to fully paid-up shares and the Company shall also have a first and paramount lien on all shares, whether fully paid or not, standing registered in the name of any person indebted or under liability to the Company, whether he shall be the sole

registered holder thereof or shall be one of two or more joint holders, for all monies presently payable by him or his estate to the Company. Regulation 8 of Table A shall be modified accordingly.

TRANSFER AND TRANSMISSION OF SHARES

7. The transferor shall be deemed to remain the Registered Holder of the share until the name of the transferee is entered in the Register of Members in respect thereof.

8. No share in the Company shall be transferred unless the proposed transferee thereof is at the same time acquiring or has acquired:-

(a) the freehold or a lease of a Flat for a term more than 21 years from the transferor of the share; or

(b) the unexpired term of a lease originally granted for a term of more than 21 years from the transferor of the share.

9. If at any time any share is registered in the name of a person who is neither a Subscriber to the Memorandum of Association nor a Flat owner the Directors may give notice in writing to such a holder requiring him to transfer such share to a person who is a Flat owner and if the same shall not have been so transferred within one calendar month after such notice has been given the Directors may at any time thereafter (unless in the meantime the same shall have been so transferred) call upon such holder to transfer the said share to any or more persons (being a Flat owner) found by the Directors to be willing to purchase the same at the nominal value thereof and the holder shall thereupon sell and transfer such share accordingly. If the said

holder shall make default in so selling and transferring the Directors may appoint any person to execute a transfer of such share to the purchaser who shall then be entered on the register as the holder of the share and his title to the share shall not be impeachable. The Company may receive the purchase money on the selling holder's behalf and give a good receipt therefor.

10. If any share holder being a Flat owner dies or becomes bankrupt and the share in respect of which such shareholder was the registered holder at the date of such death or bankruptcy is not transferred to the person becoming the Flat owner in consequence of such death or bankruptcy within six calendar months from the date of death or bankruptcy within six calendar months from the date of death or adjudication order as the case may be, then the Directors may give notice in writing to the personal representatives or the trustee in bankruptcy or other the person or persons who have the right to transfer such share requiring him or then to transfer such share in accordance with the provisions of Article 9 hereof which provision shall thereupon apply accordingly. Regulations 30 and 31 of Table A shall be modified accordingly

11. If two or more persons are jointly entitled to the freehold or leasehold interest in a Flat such persons shall for the purposes of these Articles be deemed to be a single Flat owner and shall jointly hold any share or shares allotted or transferred in respect of such interest but of such joint holders only the holder whose name first appears on the Register of Members shall be entitled to vote in respect of such jointly held share or shares.

GENERAL MEETINGS

12. Regulation 41 of Table A shall be amended by adding the words at the end thereof:

"and if at the adjourned meeting the quorum is not present within half an hour

from the time appointed for the meeting the members present in person or by proxy shall be a quorum".

13. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority shall be deposited at the registered office of the Company or at such other place in the United Kingdom as is specified for that purpose in any instrument of proxy sent by the Company in relation to the meeting, not less than 48 hours before the time for holding the meeting or adjourned meeting, at which the person named in the instrument proposes to vote, or handed to the Chairman of the meeting or adjourned meeting, and, in default, the instrument of proxy shall not be treated as valid.

DIRECTORS

14. The number of Directors shall not exceed four of whom at any time one only shall have been appointed in a manner other than that provided in Article 15 hereof. The Company may have a sole Director.

15. (A) The holder of a share shall be entitled at any time and from time to time to appoint any one person to be a Director and to remove or replace the person so appointed by such holder or previous holder of the said share and where a share is held jointly only the holder whose name first appears on the Register of Members shall be entitled so to appoint remove or replace a Director and all appointments removals or replacement shall be effected by notice in writing signed by the holder of the share in respect of which such appointment removal or replacement is effected and left with or sent by registered post to the Secretary or Registered Office of the Company.

(B) Regulation 81 of Table A shall be amended as though the following paragraph were added thereto:-

"(f) If his appointment has been revoked in accordance with the

provisions of the Company's Articles of Association".

16. A Director shall not be required to hold any shares in the Company by way of qualification.

BORROWING POWERS

17. The powers of the Directors to borrow money and to mortgage or charge the Company's undertaking property and uncalled capital shall not be subject to any limit.

POWERS AND DUTIES AND PROCEEDINGS OF DIRECTORS

18. A Director may hold any office of profit under the Company (other than that of Auditor) in conjunction with the office of Director, and may enter into contracts or arrangements or have dealings with the Company, and shall not be disqualified from office thereby nor shall he be liable to account to the Company for any profit arising out of any such contract arrangement or dealing to which he is a party or in which he is interested by reason of his being at the same time a Director of the Company, provided that such Director discloses to the Meeting of the Directors at which such contract, arrangement or dealing is first taken into consideration the nature of his interest therein, or, if such interest is subsequently acquired, provided that he discloses the fact that he has acquired such interest in the next meeting of the Directors held after such interest was acquired. Subject as aforesaid, a Director may vote as a Director in regard to any contract, arrangement or dealing in which he is interested or upon any matters arising thereout and if he shall so vote, his vote shall be counted, and he shall be reckoned in estimating a quorum when any such contract, arrangement or dealing is under consideration. A general notice given to the Directors by a Director to the effect that he is a member of a specified company or firm and is to be regarded as interested in any contract, arrangement or dealing which may, after the date of the notice be entered

into or made with that company or firm shall, for the purpose of this Article be deemed to be a sufficient disclosure of interest in relation to any contract, arrangement or dealing so entered into or made.

19. There shall be no rotation of Directors and accordingly:-

(a) Regulation 67 of Table A shall be amended by altering the first semi-colon to a full stop and deleting all the words thereafter

(b) Regulation 76 of Table A shall be amended by deleting therefrom the words "other than a director retiring by rotation".

(c) Regulation 77 of Table A shall be amended by deleting from the first sentence thereof the words "(other than a director retiring by rotation at the meeting)" and in the two places where they occur the words "or reappointment", and by deleting from the second sentence thereof the words "or reappointed".

(d) Regulation 78 of Table A shall be amended by deleting the words "and may also determine the rotation in which any additional directors are to retire"

(e) Regulation 79 of Table A shall be amended by deleting therefrom the second sentence thereof beginning with the words "A director so appointed shall hold office....".

20. Regulation 81 of Table A shall be amended by inserting after the words "Mental Health Act 1983" and after the words "Mental Health (Scotland) Act 1960" the words "as from time to time amended or re-enacted or under any substitute legislation therefor".

21. Without prejudice to the Company's powers under these Articles and by way of supplement thereto the Company shall have power by extraordinary resolution to remove any Director before the expiration of his period of office and by ordinary resolution (save in respect of a Director appointed in accordance with Article 15 hereof) to appoint another person in his stead.

NOTICES

22. A notice sent by post to any member or other person entitled to receive notice of meetings shall be deemed to be served at the time when the same is posted and Regulation 112 of Table A shall be modified accordingly

Name Address and Description of Subscriber
<i>R. Gould</i> <i>(Kathrin Jane Gould)</i> <i>1 Bedford Row</i> <i>London</i> <i>WC1R 4BZ</i> <i>Trainee Solicitor</i>

Dated this 23rd day of May 2006

Witness to the above Signature:-

Paul A. Hetherington
(Paul A. Hetherington)

1, Bedford Row
London WC1R 4BZ
Solicitor