

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

of the Sole Member of  
**THE PREMIER PROPERTY GROUP LIMITED**  
(Registered Number SC139902)

("the Company")

By a Resolution of the Sole Member of the Company for the time being entitled to attend and vote at general meetings of the Company dated *24 September* 2001, the following Resolution was duly passed:

"That the Company adopt new Articles of Association in the form of the draft produced to the Board and for the purpose of identification signed by the Chairman thereof in substitution for and to the exclusion of the existing Articles of Association."

**BY ORDER OF THE BOARD**

*Javaniani*

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Company Secretary  
The Premier Property Group Limited

[Resolut.PPG 2001]

