

**In the Companies Acts 1985 – 1989 (“the Act”)
and
In the matter of Section 53 of the Act**

**Unchained Reversions plc
(Company number SC 146263)**

At a duly convened meeting of the Company held at 31 Goldington Road, Bedford MK40 3LH on the 8th day of May 2001 the following resolution was passed as a special resolution:

1. That the Company be re-registered as a private company under the Companies Act 1985 by the name of Unchained Reversions Limited and that its memorandum be amended accordingly as follows:
 - 1.1 In clause 1 by the deletion of the letters “PLC” and by substituting the word “Limited”;
 - 1.2 By deleting clause 2;
 - 1.3 By renumbering clauses 3-6 as 2-5 respectively.
2. That the Articles of the Company be amended as follows:
 - 2.1 In article 6 by adding the words “Subject to article 6a” at the start of article 6;
 - 2.2 By adding after article 6 a new article 6a as follows:

“The Directors shall be obliged to register any transfer to the Bank of Scotland or any nominee of the Bank of Scotland or any purchaser from the Bank of Scotland or its nominee or following any sale of shares by Sovereign Reversions plc at the direction of the Bank of Scotland”



.....
Chairman

We hereby certify this to be
a true copy of the original
Heald Heffron 14.5.01
Heald Heffron
Ashton House
495 Silbury Boulevard
Central Milton Keynes
MK9 2AH

