

**SPECIAL RESOLUTION**

**OF**

**D'ANALEZE & CO LTD**

At an Extraordinary General Meeting of the Members of the said Company convened and held at

90 Mitchell Street Glasgow G1 3NQ

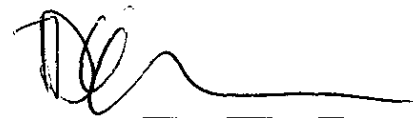
on the 10th day of February 2003

the following Special Resolution was duly passed :-

**THAT**

Clause 2. Be incorporated in the Articles of Association and other articles be renumbered accordingly.

2. It shall be the duty of the directors to ensure that any business of surveying for the time being carried on by the company shall at all times be conducted in accordance with the rules of conduct for the time being of the Royal Institution of Chartered Surveyors.

  
Director/Secretary

