

THE COMPANIES ACT 1985

COMPANY NO. 240592

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 6. Be incorporated in the Memorandum of Association.

6. Any business of surveying for the time being carried on by the company shall at all times be conducted in accordance with the conduct regulations for the time being of the Royal Institution of Chartered Surveyors.



A handwritten signature in black ink, appearing to be 'R. H. H.' followed by a long horizontal flourish.

Director/Secretary