



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL (WRITTEN) RESOLUTION OF YORK PLACE (NO. 284) LIMITED

Company number SC242326 ("the Company")

PASSED: 21 January 2003

By a written resolution of the sole member of the Company passed on 21 January 2003 the resolutions set out below were passed as Special (Written) Resolutions pursuant to section 381A of the Companies Act 1985:-

- 1 "That the name of the Company be changed from York Place (No. 284) Limited to Airbles Construction (No. 2) Limited.
- 2 That the Memorandum of Association of the Company be amended by the deletion of the present paragraphs 3.1 and 3.2 and the substitution therefore of the undernoted new paragraphs 3.1 and 3.2. The remaining paragraphs of Clause 3 should remain unaltered apart from the appropriate re-numbering thereof:-
  - "3. The objects for which the Company is established are:-
    - 3.1 To carry on the business of property owners, dealers and developers, including without prejudice to the foregoing generality to purchase, feu, lease or otherwise acquire property, heritable and moveable, real and personal, including heritable rights of every description, lands, buildings, rights of superiority, feu duties, ground annuals, reversions, interests in trust estates or life policies and tack duties; to act as owners, lessors and factors of heritable property and heritable rights, and to do all or any acts competent to such owners, lessors, and factors, including upholding, repairing, altering, reconstructing, pulling down, rebuilding, renewing, adding to or converting, selling, letting or otherwise disposing of or turning to account any property or any part thereof belonging to the company or to any other person; to carry on the business of estate agents; to carry on business as a building and construction company and to act as contractors of all kinds; to manufacture, buy, sell, maintain, repair and deal in plant, machinery, tools, articles and equipment of all kinds capable of being used for the purposes of the above named businesses or any of them, and to provide services of all kinds required in connection with any of the foregoing.
    - 3.2 To carry on any other trade or business whatever which can in the opinion of the directors be advantageously carried on in connection with or ancillary to the business of the Company."

CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE COMPANY.

Director

