

HASTINGS & ST LEONARDS BUILDING & INVESTMENT CO LTD
(Registered Number 2920)

AMENDMENT TO Articles of Association

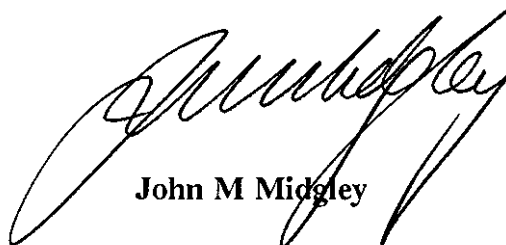
The following special resolution was passed by the Company at its annual general meeting held at 41, Cambridge Road, Hastings, East Sussex at 12 noon on Thursday, 4 May 1995:

It is resolved that the regulations in Table A in the First Schedule to the Companies Act 1929 relating to auditors shall forthwith cease to have effect and that the following shall be added to the Articles of Association:

Reporting Accountants

25. The Directors shall appoint accountants on such terms as they see fit to prepare reports to comply with the Company's statutory obligations for the time being.

I certify the above to be a true copy of the resolution duly passed at that meeting.


John M Midgley
Director

19 July 1995



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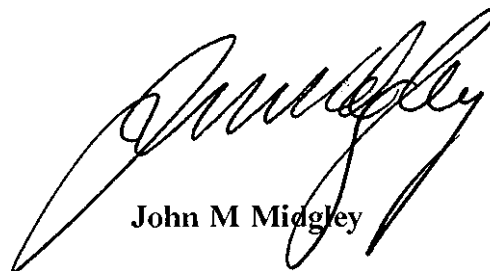
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