

Company Number : 634608

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

DAVID CANNON PROPERTIES LIMITED

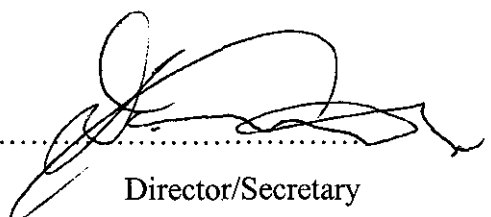
Passed on 17th December 2002

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at 1 Goldhawk Road London W12 8QQ on 17th December 2002 the following resolution was duly passed as a SPECIAL RESOLUTION of the Company

SPECIAL RESOLUTION

That regulation 8 of the Company's articles of association be substituted by the following :-

“The shareholding qualification for directors may be fixed by the Company in general meeting, and unless and until so fixed no qualification shall be required”.



.....
Director/Secretary