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COMPANY NO 778322

THE COMPANIES ACTS 1985 TO 1989

Company Limited by Shares

SPECIAL RESOLUTION

of

AVNA PROPERTIES LIMITED

passed the 27 day of February 1995

At the Annual General Meeting of the above-named Company duly convened and held at Flat 1, 1 Kings Gardens, Hove, Sussex BN3 2PE on 27 February 1995 the following resolution was passed as a Special Resolution, namely:-

"That Article 2 of the Company's Articles of Association be amended by the deletion of 'and 110' at the beginning of line 4 of the said Article and by the substitution therefor of '110 and 130'."

*Ratimou AS*

CHAIRMAN

