

Company Number 891460

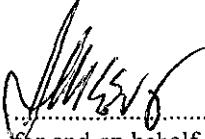
Tamwood Property Services Limited

We Tamwood Builders Supplies Limited being as at the date of this Resolution the sole members of the above mentioned company entitled to receive notice of and attend and vote at general meetings HEREBY PASS the following Resolutions as a Special Resolutions

1. That a further object be added to the Company's memorandum as (w) to be read as follows

"(w) To give financial assistance (within the meaning of Section 152(1)(a) of the Companies Act 1985

Dated this 15th August 2001



for and on behalf of Tamwood Builders Supplies Limited

I hereby certify this to be a true
and complete copy of the
original document. Dated

Solicitor, TLT, Bush House, 72 Prince Street, Bristol

