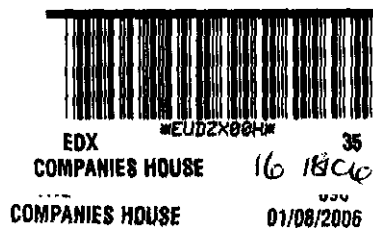


No: 2619082

The Companies Act 1985

COMPANY LIMITED BY SHARES



SPECIAL RESOLUTIONS

of

PRIDEDELUXE LIMITED

Passed 11th November

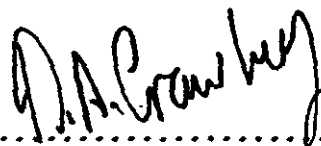
1991

AT an extraordinary general meeting of the above named Company duly convened and held on the 11th day of November 1991 the following resolutions were duly passed as special resolutions of the Company:

SPECIAL RESOLUTIONS

- 1 THAT the name of the Company be changed to King Street Cloisters Management Limited.
- 2 THAT:
 - (a) the share capital of the Company of 1,000 Ordinary Shares of £1 each be divided into two Estate Owner's Shares of £1 each and 998 Unit Holder's Shares of £1 each, each class of shares having the rights and privileges set out in the new articles of association of the Company to be adopted pursuant to resolution 4 below; and
 - (b) the two Ordinary Shares of the Company presently in issue be and are hereby re-classified as Estate Owner's Shares.
- 3 THAT the memorandum of association of the Company be amended by adding the words ".... and, without in any way limiting the foregoing, to improve, manage, construct, repair, develop, exchange, let on lease or otherwise mortgage, merge, sell, dispose of, turn to account, grant licences, options, rights and privileges in respect of, or otherwise deal in any way with all or any part of the freehold and leasehold property of the Company" after the words ".... general commercial company" in sub-clause 3(a)(i).

- 4 THAT, subject to resolution 2 above being passed, the regulations contained in the new articles of association of the Company submitted to the meeting and initialled for the purposes of identification by the Chairman be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all the existing articles of association of the Company.



.....
Chairman