

COMPANY NUMBER: 2692490

THE COMPANIES ACT 1985.

COMPANY LIMITED BY SHARES.

SPECIAL RESOLUTION OF

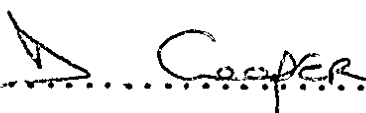
TREEN DEVELOPMENTS

LIMITED.

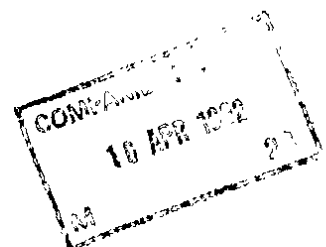
Passed: 27th March 1992

At an extraordinary General Meeting of the above-named Company duly convened and held at 50, Old Street, London, EC1V. 9AQ, the subjoined special resolution was duly passed:-

It was resolved that the main objects clauses 3a, b & c of the Memorandum of Association be substituted by clauses 3a, b & c as contained in the copy herewith and signed for the purposes of identification by the Chairman of the Meeting.

Signature.......... (Director / Secretary)

To be signed by the Chairman, a Director or Secretary of the Company.



CERTIFIED

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION OF**

**TREEN DEVELOPMENTS LIMITED**

1. The name of the Company is: TREEN DEVELOPMENTS LIMITED
2. The registered office of the Company will be situate in England.
3. The objects for which the Company is established are:
  - (a) To carry on business as property developers and to acquire by purchase, lease, licence or exchange any land or buildings, to carry out building and conversion works thereto and to sell the same to the profit of the Company or to let out the same on lease or tenancy and to act as finance and mortgage brokers, estate agents, accommodation and flat agents, builders and dealers in building materials of all kinds.
  - (b) To carry on business as property managers, consultants, advisers on and organisers of all property development schemes, to act as managing agents for blocks of flats and residential properties, housing estates and developments, to act as managers, consultants and advisers on all matters relating to their administration and operation and to enter into contracts in relation thereto; to undertake all services regarding the management of such properties and also office and factory premises, stores, shops and shopping precincts and development areas generally, including rent collection and insurance services.
  - (c) To carry on business as a holding and investment company and to hold all kinds of land and property, securities, shares, stock, bonds, debenture stock, life and insurance policies, rights, privileges, leases, underleases and all types of real and personal property and to invest money in all forms of land, buildings and businesses whether in the United Kingdom or abroad.

The name of the company was changed by special resolution dated 27th March 1992.