

Company No: 2772725

**SPECIAL
RESOLUTION**

The Companies Act 1985
Private Company Limited
by Shares

of PLANLOCK LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 140 Tabernacle Street, London EC2A 4SD on 1st December 1992 the subjoined **SPECIAL RESOLUTION** was duly passed viz:-

RESOLUTION

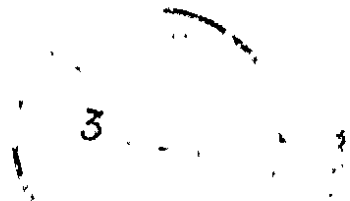
That the existing Clause 3(A) of the Memorandum of Association of the Company be deleted, and that the attached Clause 3(A) be substituted in its place.



Signed.....

I. POTTER

HALLMARK REGISTRARS LIMITED



HALLMARK 140 Tabernacle Street
COMPANY London EC2A 4SD
SERVICES Telephone: 01-253 0800
LIMITED Fax: 01-251 0602
Dx 33869 Finsbury Square

3. The Company's objects are:-

(A) (i) To manage, maintain, repair, service and administer blocks of flats, houses and garages and premises of all kinds and the gardens and curtilage thereof for the benefit of the lessees for the time being thereof and to acquire, manage, maintain, repair, service, administer and deal in other land and property of any tenure and enter into any contracts, leases or other documents and employ such parties as may be expedient for the furtherance of the aforesaid objects; to erect, construct, renew, repair, maintain and renovate houses, flats and buildings of every description on any land of the Company or managed by the Company and to lay out, maintain and use such land for the purposes of gardens and amenity-grounds and such other purposes as in the opinion of the Company can conveniently be combined with such uses aforesaid and to permit such persons to use and enjoy the same for such consideration (if any) and on such terms and subject to such regulations as the Company shall from time to time determine.

(ii) To carry on business as a general commercial company.