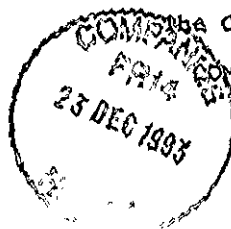


Company No. 2852756



COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

DULVIEW LIMITED

Passed 21st December 1993

At the EXTRAORDINARY GENERAL MEETING of the above name Company, duly convened, and held at 15 St. John Street, London, EC1M 4AY on the 21st December 1993 the following Special Resolution was duly passed as a Special Resolution of the Company:-

RESOLUTION

That the Memorandum of Association be altered by deleting the existing clause 3A and inserting the following new clause

To carry on business as property dealers, developers and managers undertaking the management of property as owners, trustees, agents, receivers and otherwise; as improvers, preparers for sale or letting and dealers in buildings, land and estates; as estate agents, surveyors and auctioneers; and as builders, decorators and contractors for construction work of any kind and the demolition of any structure, dealers in all manner of building materials, site clearers, landscapers, and proprietors and letters on hire of trucks, containers and all plant, vehicles and equipment used in the construction industry.

Signed.....

(DIRECTOR)

EUROLIFE COMPANY SERVICES LIMITED
15 ST. JOHN STREET, LONDON EC1M 4AY