

The Companies Act 1985

Company Number: 3235311

ORDINARY RESOLUTION

of

PEMBRIDGE PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above named Company, duly held and convened at Crwys House, 33 Crwys House, Cardiff, CF2 4YF, on the 11th day of October 1996, the following Ordinary Resolution was duly passed;

**REDESIGNATION
OF AUTHORISED
SHARE CAPITAL:**

That the authorised share capital of the Company be redesignated from 200,000 Ordinary shares of £1.00 each, into 100,000 Ordinary Shares of £1.00 each and 100,000 Redeemable Convertible Non-Cumulative Preference Shares of £1.00 each.

DIRECTOR:.....
(An Authorised Signatory on behalf of Combined Nominees Limited)

Presented by; ICC COMPANY FORMATIONS
Crwys House,
33 Crwys Road,
Cardiff,
CF2 4YF.

