

Dock Consultancy & Investment Limited**Special Resolution**

We the undersigned being all the members of the Company having the right to vote at general meetings or authorised agents of such members signify our assent to the passing of the resolution set out below under the provisions of the Company's Articles of Association to the effect that such resolution shall be deemed to be as effective as if it had been passed at a general meeting of the Company duly convened and held

**Special Resolution**

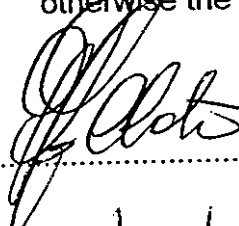
That the Memorandum of Association of the Company be altered by adding the following paragraphs to Clause 3:


- 3.(A).1(i) To acquire by purchase or otherwise land and property of any tenure, or any interest in land in any part of the world;
- (ii) To erect and construct houses, buildings or works of every description on any land whether or not owned by the Company, and to demolish, rebuild, enlarge, alter and improve existing houses, buildings or works, to convert and appropriate any such land into and for roads, garages, gardens and other facilities, and generally to deal with and develop the property of the Company;
- (iii) To sell, lease, let, mortgage, charge or otherwise dispose of the land, houses, buildings and other property of the Company;

- (iv) To manufacture, buy and sell bricks, tiles, stone, marble, slate, chalk, sand, gravel and other building materials;
- (v) To advance money to an individual or corporation on the security of freehold or leasehold property by way of mortgage, or on other security, and in particular to advance money for the purpose of enabling the borrower to erect, purchase, enlarge, alter or repair any house or building, or to purchase the fee simple or any less estate or interest in, or to take a demise for any term or term of years of, any freehold or leasehold property, on such terms and conditions as the Company may think fit;
- (vi) To undertake or direct the management of the property, buildings, lands and estates (of any tenure or kind) of any persons;
- (vii) To purchase and sell for any individual or corporation houses, property, buildings or lands of whatever tenure, or any share or shares or interest or interests therein, and to transact on commission or otherwise the general business of a land agent.

Signed.....

Dated.....


10/12/97


10/12/97