

**SPECIAL RESOLUTION ON CHANGE OF ARTICLES OF ASSOCIATION
COMPANIES ACTS**

Company Number **4162422**

Company Name **NEIL STELLING LTD**

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:

14 Moss Lane, Alderley Edge

On the **13th** day of **September** **2005**

The following Special Resolution was duly passed:

That, in addition to current activities, the Company shall also undertake any and all activities in relation to property investment, property development, property speculation in uk and worldwide, both residential and commercial.

Signature: *N. Stelling*

Director

