

Company Number: 04684109

The Companies Act 1985

**COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF
Property Smart UK Limited**

Passed on 11 February 2005

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at 44 Springfield Road, Stoneygate, Leicester LE2 3BA on 11 February 2005 the following SPECIAL RESOLUTION was passed:

RESOLUTION

THAT the Memorandum of Association be amended as follows:

Clause (a) "To carry on the business of a general commercial company"

be deleted and be replaced with:

"Buying, selling, letting and renovation of residential investment properties"

By Order of the Board, Dated 11 February 2005



Director

