

**Number of Company: 4992772**

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

pursuant to Section 378 of the Companies Act 1985.

of **BROADGATE PROPERTY MANAGEMENT (EAST MIDLANDS) LIMITED**

Passed on 5 April 2004

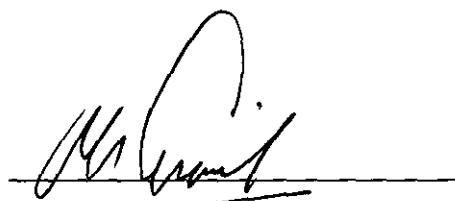
At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 14 Broadgate Avenue, Beeston, Nottingham on 5 April 2004, the following SPECIAL RESOLUTION was duly passed:-

THAT the following clause be added to the Memorandum of Association of the Company

3.31 "Any business of surveying for the time being carried on by the company shall at all times be conducted in accordance with the Bye-Laws, Conduct Regulations of the Royal Institution of Chartered Surveyors and Practice Statements made under the Institution's Bye-Laws."

THAT the following clause be added to the Articles of Association of the Company

"It shall be the duty of the directors of the company to ensure that any business of surveying for the time being carried on by the company shall at all times be conducted in accordance with the Bye-Laws, Conduct Regulations of the Royal Institution of Chartered Surveyors and Practice Statements made under the Institution's Bye-Laws".



**Chairman/Director/Secretary**



**SECRETARY**

