

Company No: 06867015

Special

The Companies Act 1985

Resolution

Private Company Limited by Shares

of KESBURG LIMITED

At a General Meeting of the above-named Company
duly convened and held at 6-8 Underwood Street, London N1 7JQ
on 9 April 2009
the subjoined SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the existing Clause 3(A) of the Memorandum of Association
of the Company be deleted, and that the attached Clause 3(A)
be substituted in its place.

Willo

Signed
For and on behalf of
Waterlow Nominees Limited

THURSDAY



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07/05/2009

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COMPANIES HOUSE

Waterlow Legal & Company Services
6-8 Underwood Street, London, N1 7JQ
Telephone 020-7250 3350 Fax 020-7608 0867
DX 122031 Finsbury 3

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The Companies Act 1985

(As amended by the Companies Act 1989)

Private Company Limited by Shares

MEMORANDUM OF ASSOCIATION

of

KESBURG LIMITED

(As amended by Special Resolution passed on 9 April 2009)

1. The Company's name is KESBURG LIMITED
2. The Company's registered office is to be situated in England and Wales.
3. The Company's objects are:-
 - (a) To carry on business as property dealers, developers and managers undertaking the management of property, real or personal, or of any interest therein as owners, trustees, agents, receivers or otherwise; as improvers, preparers for sale of letters of and dealers in rooms, buildings, land and estates and to turn the same to account as may seem expedient and by consolidating or connecting or sub-dividing properties and by leasing and disposing of the same and by advancing money to and entering into contracts with builders, tenants and others; to carry on business as a general property company providing investment, management, renting and letting, buying and selling, development, building and construction; to be suppliers of catering, security, maintenance and other services and amenities, to collect rents and income and to be builders and decorators, estate agents, surveyors, valuers and auctioneers, mortgage and insurance brokers and agents; to act as a holding company, as financiers, concessionaires, underwriters and guarantors to any contract or agreement, and to purchase or otherwise acquire, hold as an investment and turn to account shares, debentures, stocks, bonds, loans, annuities, scrip or other securities, and such other property real or personal and any rights or interest therein.