

**THE COMPANIES ACT 1985**

---

**COMPANY LIMITED BY SHARES**

---

**RESOLUTION**

**OF**

**WEST REGISTER (PROPERTY INVESTMENTS) LIMITED**  
**(Registered No. 140588)**

---

**Passed on 13 September 1993**

---

At the EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at 42 St Andrew Square, Edinburgh EH2 2YE on the thirteenth day of September 1993, the following Resolution was passed as a SPECIAL RESOLUTION of the Company:-

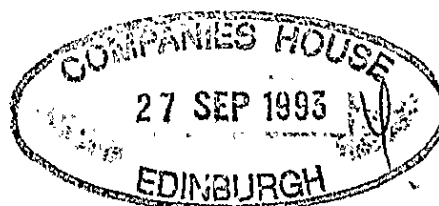
**SPECIAL RESOLUTION**

That the Articles of Association of the Company be altered by the insertion of a further Article numbered 21B after Article 21A:

"A resolution of which any Director has signified his approval by letter, cable, telex, telegram or facsimile message shall be as valid and effectual as a resolution in writing signed by that Director".



.....  
Secretary



21PH.STD

MEMORANDUM AND ARTICLES  
OF ASSOCIATION  
of  
WEST REGISTER (PROPERTY INVESTMENTS) LIMITED

Registered No : 140588

Date of Incorporation: 7 October 1992

Former Name(s) : None

