

COMPANIES ACTS 1985 TO 1989

COMPANY NUMBER: 159609

SPECIAL RESOLUTION

OF

THIMBLERIG LIMITED

We, the undersigned, being all the Members of the above named Company entitled, at the date of this Resolution, to receive notice of and to attend and vote at General Meetings of the Company HEREBY PASS the following resolution as a SPECIAL RESOLUTION and agree that the said resolution shall, pursuant to Section 381(A)(1) of the Companies Act 1985, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:

It is **RESOLVED** that the Memorandum of Association of the Company be altered by adopting in substitution for and to the exclusion of the present objects clause 3(a) the following new sub-clause:

- (a)** To carry on in any part of the world all or any of the businesses of a property investment company, to acquire by lease, purchase, concession, grant licence or otherwise such businesses, options, rights, privileges, lands, buildings, leases, underleases and other property as the Company shall deem fit and generally to hold, manage, develop, lease, sell or dispose of the same; to vary any of the investments of the Company, construct, reconstruct, improve, alter, decorate, furnish and maintain, offices, houses, flats apartments, service suites, hotels, shops, factories, warehouses, buildings, garages, works and conveniences of all kinds, to consolidate or connect or subdivide properties and to lease or otherwise dispose of the same, and to advance money to and enter into contracts with builders, tenants and others and generally to finance building operations of every description; to manage any land, buildings or other property as aforesaid, whether belonging to the Company or not, to collect rents and income; to undertake and provide management, administration and consultancy services, of all kinds and to enter into, assist or participate in financial, commercial, mercantile, industrial and other transactions, undertakings and businesses of every description, and to establish, carry on, develop and extend the same or sell, dispose of or otherwise turn the same to account; to carry on all or any of the businesses of land, estate and property developers, repairers and jobbers, estate agents and managers, rent collectors, mortgage and insurance brokers and agents, surveyors, valuers and auctioneers, builders and contractors, public works and civil engineering contractors, builders' merchants, plant hire specialists and contractors, merchants of and dealers in building materials, plant, machinery, vehicles and appliances of all kinds, painters, decorators, plumbers, haulage and transport and transport contractors, garage proprietors, civil, mechanical, motor, electrical and general engineers, general merchants, agents and traders; to enter into, assist or participate in financial, commercial, mercantile, industrial, and other transactions, undertakings and businesses of every description, and to establish, carry on, develop and extend the same or sell, dispose of or otherwise turn the same to account; and to co-ordinate the policy and administration of any companies of which this Company is a member or which are in any manner controlled by or connected with the Company; and to buy, sell, manufacture, repair, alter, manipulate or otherwise deal in vehicles, plant, machinery, fittings, furnishing and implements, tools, materials, products, articles and things capable of being used for the purpose of the foregoing businesses or any of them, or likely to be required by customers of or persons having dealings with the Company; and to act as merchants generally.

Dated this 20th day of October 1995

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M L Reeves

ASHCROFT CAMERON - CHARTERED SECRETARIES
19 Glasgow Road, Paisley PA1 3QX Tel: 0141 848 9652 Fax: 0141 848 9672

