

Company No
150915

The Companies Act 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
KILPATRICK SECURITIES LIMITED

Pursuant to S.381A of the Companies Act 1985

Passed: 5 March 2002

We the undersigned being the sole member of Kilpatrick Securities Limited entitled to receive notice of and to attend and vote at General Meetings of the Company in accordance with Section 381A of the Companies Act 1985 hereby approve and adopt the following resolution as a Special Resolution as if passed at a General Meeting of the Company duly convened and held:-

RESOLUTION

"THAT the Memorandum of Association of the Company be amended by deletion of the present Clause 3.(C) and the adoption of a new Clause 3.(C) as follows:-

To purchase, take on lease or in exchange, hire or otherwise acquire and hold any estate or interest in any properties, lands and buildings (either in the United Kingdom or abroad) and to grant Powers of Attorney to third parties for this purposes and to acquire easements, rights, privileges, concessions, patents, patent rights, licences, secret processes, machinery, plant, stock-in trade and any real or personal property of any kind necessary or convenient for the purposes of or in connection with the Company's business or any branch or department thereof."


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DIRECTOR KILPATRICK PROPERTY GROUP LTD.

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