

Company Number : 3285114

The Companies Acts 1985 to 1989

**SPECIAL RESOLUTION**

(pursuant to s.378(2) of the Companies Act 1985)

of

**SBH (COMMERCIAL) LIMITED**

passed this 29 day of SEPTEMBER 1997

As an extraordinary general meeting of the above named company duly convened and held at 4, Chase Side, Enfield, the following resolution was duly passed as a special resolution of the company, viz:-

**IT WAS RESOLVED**

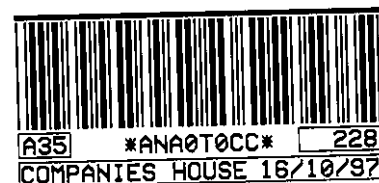
THAT the following amendments to the Articles of Association of the Company, (which Articles, with those amendments included, have been initialled by the Chairman for the purposes of identification) be and are hereby approved and the Directors be and they are hereby authorised to do anything which they consider necessary or expedient for giving effect to the foregoing, including the registration of this resolution with the Registrar of Companies under the Companies Act 1985.

1. A new clause 4. be inserted in the the Memorandum of Association stating

“Any business of surveying for the time being carried on by the company shall at all times be conducted with the Rules of Conduct for the time being of The Royal Institution of Chartered Surveyors.”

The pre existing clause 4. is to be renumbered 5. with all subsequent clauses sequentially renumbered thereafter.

2. A new clause 12. be inserted in the Articles of Association stating



“It shall be the duty of the Directors 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 Rules of Conduct for the time being of The Royal Institution of Chartered Surveyors.”

The pre existing clause 12 is to be renumbered 13 with all subsequent clauses sequentially renumbered thereafter.

Signed .....  
Director & Chairman of the Meeting