

Company No : 50429

RESOLUTIONS

of

LORD STREET PROPERTIES (SOUTHPORT) LIMITED ('the Company')

At an extraordinary general meeting of the Company held on Thursday 30th March 2006 the following resolution was duly passed as a special resolution:

That the terms proposed to be made between the Company and 3i Group plc for the purchase by the Company of 3,600 Ordinary Shares of £1 each (the **Shares**) in the Company registered in the name of 3i plc, which are set out in a draft agreement a copy of which has been made available for inspection at the registered office of the Company for 15 days prior to the passing of this resolution, be and are hereby approved (and such that, for the avoidance of doubt, any rights of pre-emption which may exist whether pursuant to the articles of association of the Company or otherwise in relation to the proposed acquisition by the Company of the Shares shall not apply).

Mary Pedlar.
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Chairman of the meeting

