

No: 00433806

**THE COMPANIES ACT 1985 to 1989
COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF THE MEMBERS OF
BRITISH ESTATE SERVICES (PROPERTIES) LIMITED
PASSED PURSUANT TO SECTION 381A
OF THE COMPANIES ACT 1985 to 1989**

Passed on the *2/June* 2007

SPECIAL RESOLUTION

That the terms of the Share Sale Agreement, whereby the Company may become entitled and obliged to purchase from COLIN ERNEST RICHARD BARRETT 5 of its own Ordinary Shares of £1 each and of which a copy accompanies this resolution and is initialled for the purpose of identification by the company secretary, be and are hereby approved and that the directors of the Company be authorised and requested to procure the Company to enter into the Share Sale Agreement and Colin E R Barrett be and is hereby authorised to sign the Share Sale Agreement on behalf of the Company and to complete it on or before 31 March 2007

Dated this *2nd* day of *June* 2007

Mollie C. Mealing MOLLIE CLARA GRACE MEALING

<i>Colin E R Barrett</i>	COLIN ERNEST RICHARD BARRETT	}	(As Trustees of the
		}	C E R Barrett
		}	Accumulation and
<i>Simon Frith Fixter</i>	SIMON FRITH FIXTER	}	Maintenance
		}	Settlement)
<i>Etienne Mark Christopher Barrett</i>	ETIENNE MARK CHRISTOPHER BARRETT	}	
<i>Colin E R Barrett</i>	COLIN ERNEST RICHARD BARRETT	}	
		}	(As Trustees of the
<i>Simon Frith Fixter</i>	SIMON FRITH FIXTER	}	C E R Barrett
		}	Discretionary
<i>Etienne Mark Christopher Barrett</i>	ETIENNE MARK CHRISTOPHER BARRETT	}	Trust)

SATURDAY



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07/04/2007

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COMPANIES HOUSE