

Company Number: 582147

THE COMPANIES ACTS 1985 AND 1989

RESOLUTION OF TRAFALGAR HOUSE PROPERTY LIMITED (the "Company")

On the 31<sup>st</sup> day of December 2004, the following resolution in writing was duly passed by the sole member of the Company entitled to attend and vote at a general meeting of the Company in accordance with the Company's articles of association:-

THAT, the authorised share capital of the Company be increased from GBP 435,130,000 to GBP 638,130,000 by the creation of an additional 1,015,000,000 Ordinary Shares of 20 pence each ranking *pari passu* in all respects as one class with the existing shares in the capital of the Company.

Signed: ..... *Rufus Laycock* .....

Name: Rufus Laycock

Title: Secretary

