



Company Number:- 898696

**THE COMPANIES ACTS 1985**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF**  
**CAMBRIDGESHIRE INDUSTRIAL PROPERTIES LIMITED**

Pursuant to the Companies Act 1985 ("the Act")

Passed on *24th June* 1998

We, the undersigned members of the above named Company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows, such resolutions to take effect as Ordinary Resolutions:

**ORDINARY RESOLUTIONS**

1. THAT the Company's authorised share capital be and is hereby increased from £100 to £200 by the creation of an additional 100 ordinary shares of £1 each.
2. THAT the Directors be and hereby are unconditionally authorised for the purposes of section 80 of the Companies Act 1985 to allot and dispose of or grant options over any relevant securities (as defined in section 80(2) of the Companies Act 1985) to such persons, on such terms and in such manner as they think fit, up to an aggregate nominal amount of £200 at any time or times during the period of five years from the date of which this resolution was passed.
3. THAT the authority contained in paragraph 2 above shall enable the Directors to allot relevant securities after the expiry of the said period of five years pursuant to an offer or agreement made by the Company before the expiry of the said period.

Dated *24th June* 1998

Signed *Alan Bullen* ..... Alan Bullen

Signed *Victoria Bullen* ..... Victoria Bullen