

**ALBERT HALL MANSIONS MANAGEMENT LIMITED
COMPANY 1331429**

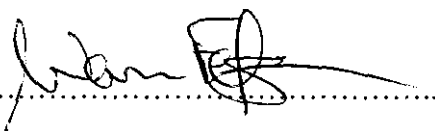
SPECIAL RESOLUTION TO AMEND THE ARTICLES OF ASSOCIATION

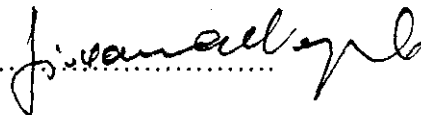
At a General Meeting held on Thursday 11th December 2003 at Queen Alexandra's House, Bremner Street, London SW7 the following special resolution was passed:

That Clause 13 of the Articles of Association of the Company be deleted and replaced by the following Clause:-

"Unless otherwise determined by ordinary resolution, the number of Directors shall not be subject to any maximum but shall not be less than two~".

Signed:

Director.....

Director/Secretary.....

Dated: 16th Dec. 2003.....

