

3010097

**WRITTEN RESOLUTIONS  
OF  
DST REALTY (UK) LIMITED  
(the "Company")**

We, the undersigned, being the sole member of the Company entitled to receive notice of and to attend and vote at general meetings of the Company, hereby consent to the following resolutions being passed as written resolutions of the Company pursuant to Regulation 53 of Table A incorporated into the Articles of Association of the Company.


**IT WAS RESOLVED THAT:**

- I) The authorised share capital of the Company be increased from £2 to £1,000,000 divided into 1,000,000 shares of £1 each; and
- II) The directors of the Company shall be generally and unconditionally authorised under section 80 Companies Act 1985, as amended, to issue and allot up to 1,000,000 shares of nominal value £1 each for a period of 5 years from the date hereof.

Signed

For and on behalf of

**DST International Limited**



Dated 23/12/04

