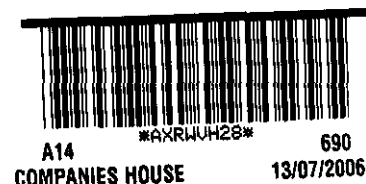


Company No: 3713007

The Companies Act 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION



passed (pursuant to regulation 53 of Table A 1985) as a

WRITTEN RESOLUTION

of

RENT A SPACE LIMITED

We, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company (the "**Member**"), **HEREBY RESOLVE** unanimously that the following resolution shall be passed and agree that the said resolution shall be for all purposes as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held:

WRITTEN RESOLUTION

1. THAT in connection with the £237,000,000 senior term loan facility and the £5,000,000 working capital facility to be made available to Safestore Holdings Limited, Safestore Acquisitions limited and Safestore Group Limited, pursuant to a facilities agreement between (1) Safestore Holdings Limited (as "**Parent**"), (2) Safestore Holdings Limited, Safestore Acquisition Limited and Safestore Group Limited (as "**Original Borrowers**"), (3) Safestore Holdings Limited, Safestore Acquisition Limited and Safestore Group Limited (amongst others)(as "**Original Guarantors**"), (4) Merrill Lynch International and The Royal Bank of Scotland Plc (as lead arrangers)(the "**Arrangers**"), (5) the financial institutions listed therein as Original Lenders, (6) The Royal Bank of Scotland Plc (as agent of the other Finance Parties (as defined therein))(the "**Agent**") and (7) The Royal Bank of Scotland Plc (as security trustee for the Secured Parties (as defined therein))(the "**Security Trustee**") substantially in the form of the draft produced to the Member (the "**Senior Facilities Agreement**") and a CAPEX facility agreement between (1) Safestore Holdings Limited (as "**Parent**"), (2) Safestore Holdings Limited, Safestore Acquisition Limited and Safestore Group Limited (as "**Original Borrowers**"), (3) Safestore Holdings Limited, Safestore Acquisition Limited, Safestore Group Limited and the Company (amongst others)(as "**Original Guarantors**"), (4) HSBC Bank plc and The Royal Bank of Scotland Plc (as lead arrangers)(the "**Arrangers**"), (5) the financial institutions listed therein as Original Lenders, (6) The Royal Bank of Scotland Plc (as agent of the other Finance Parties (as defined therein))(the "**Agent**") and (7) The Royal Bank of Scotland Plc (as security trustee for the Secured Parties (as defined therein))(the "**Security Trustee**"), substantially in the form of the draft produced to the Member (the "**CAPEX Facility Agreement**"):
- 1.1 the entering into by the Company of an intercreditor agreement, substantially in the form of the draft produced to the Member, with the Security Trustee and others pursuant to which the Company will agree to certain restrictions on the exercise of its rights against the Obligors under the Senior Facilities Agreement and the Capex Facility Agreement and the parties will regulate certain rights

against the Company, and the transactions contemplated thereby, be and hereby are unanimously approved.

Name of shareholder

Hallco 747 Limited

Signature



for and on behalf of
Hallco 747 Limited

Date of Signature

4th July 2006