

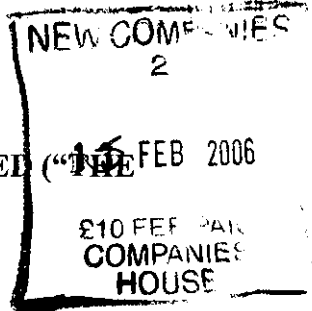
23 (08)

008856/20

Company No: 03818306

CARISBROOKE SWAVESEY GENERAL PARTNER LIMITED ("THE COMPANY")

**WRITTEN RESOLUTION
OF THE DIRECTORS OF THE COMPANY**



1 WRITTEN RESOLUTION OF THE SHAREHOLDERS

A draft written resolution was tabled to be put to the shareholders of the Company for the purpose of approving the change of the Company's name from "Carisbrooke Swavesey General Partner Limited" to "Carisbrooke Investments General Partner Limited".

IT WAS RESOLVED that the written resolution in the form of the draft tabled be given to the members for passing.

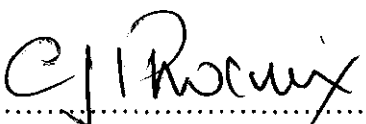
2 CHANGE OF PARTNERSHIP NAME

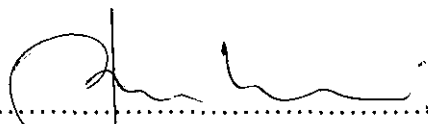
It was noted that the Company under the terms of the Limited Partnership Deed dated 29 November 1999 might from time to time determine the name of the partnership thereby constituted. It was tabled that the partnership's name should be changed from "Carisbrooke Swavesey Limited Partnership" to "Carisbrooke Investments Limited Partnership".

IT WAS RESOLVED that the name of the partnership be changed from "Carisbrooke Swavesey Limited Partnership" to "Carisbrooke Investments Limited Partnership".

3 ANY OTHER BUSINESS

There was no further business.


.....
Christopher John Phoenix


.....
Simon Nicholas Hewitt Lewis

Dated: 14 February 2006

Dated: 14 February 2006

