

COMPANY NAME: 25 WHITEHALL MANAGEMENT LIMITED

COMPANY NUMBER: 3870410

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION PASSED ON 29TH OCTOBER 2008

At the Annual General Meeting of the above Company duly convened and held at the offices of London Central Portfolio Limited at 116 Seymour Place, London W1H 1NW on 29th October 2008 and by all the members for the time being entitled to receive notice of and attend and vote at an Annual General Meeting of the Company, the following Special Resolution was passed:

That the Articles of Association of the Company be and are hereby amended by the addition of the following Article 4.6:

“4.6 The provisions of the Companies Act 2006 dispensing with the need for Annual General Meetings shall not apply to the Company. It is confirmed, for the avoidance of doubt, that Annual General Meetings, which shall continue to be held every year as before, may now be called on 14 days notice (instead of the 21 days’ notice previously required) and notice may be sent to each shareholder electronically, in accordance with the Electronic Communications Act 2000 and the Companies Act 1985 (Electronic Communications) Order 2000, to the last e-mail address advised by the shareholder to the Company or its managing agents. To the extent that the provisions of this Article may be inconsistent with any other Article of the Company the provisions of this Article 4.6 shall prevail ”

DATED: 29th October 2008

SIGNED: 
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Chairman of Meeting

