

Company Number: 04100802

**The Companies Act 1985  
and  
The Companies Act 1989  
Company Limited by Shares  
Resolutions  
of  
Lanesborough Court Limited  
("the Company")**

At an extraordinary general meeting on 5 October 2004 the following resolutions were passed as ordinary and special resolutions of the Company as appropriate:

**Ordinary Resolutions**

1. That the authorised share capital of the Company be increased to £70 by the creation of 2 new ordinary shares of £1 each, such new shares to rank pari passu in all respects with the existing 67 ordinary shares of £1 each in the capital of the Company.
2. That the directors be and they are hereby unconditionally authorised for the purposes of section 80 of the Companies Act 1985 ("the Act") to allot and dispose of or grant options over any relevant securities (as defined in section 80(2) of the Act) to such persons, on such terms and in such manner as they think fit, up to an aggregate nominal amount of £70 at any time or times during the period of five years from the date of this resolution provided that this authority shall enable the directors to allot relevant securities after the expiry of the said period of five years pursuant to an offer or agreement made by the Company before the expiry of the said period. This authority is in substitution for any subsisting authority to the extent unused.

**Special Resolution**

3. That pursuant to and in accordance with section 95 of the Companies Act 1985 ("the Act") the directors be and they are hereby empowered to allot equity securities (as defined in section 94 of the Act) pursuant to the authority given by resolution 2 above as if section 89(1) of the Act did not apply to such allotment.



.....  
Director

