

WOOD WHARF PROPERTY COMPANY LIMITED

Company Number 4308181

Member's Written Resolution

Resolution in writing of the sole member of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company made under section 381A of the Companies Act 1985.

RESOLVED that each of the "A" ordinary shares, "B" ordinary shares and deferred "C" ordinary shares all of £1 each in the capital of the Company both issued and unissued be subdivided into ten ordinary shares of 10 pence each.

RESOLVED that article 2(a) in the Company's Articles of Association be deleted and replaced by the following article:

"2 (a) With effect from the date of adoption of this Article 2(a) the authorised share capital of the Company is £51,000 divided into 10,000 "A" ordinary shares, 10,000 "B" ordinary shares and 490,000 Deferred "C" ordinary shares all of 10 pence each."

RESOLVED that article 3(b) of the Articles of Association of the Company shall not apply to any allotment of shares in the capital of the Company as altered by the foregoing resolution;

AND the undersigned as the holder of all of the issued shares of each class in the capital of the Company **HEREBY CONSENTS** to the passing of the above resolution and to each and every variation or abrogation of the rights attaching to such shares involved in or resulting from the passing of such resolution to the extent that such resolution constitutes such variation or abrogation.

Dated 19th November 2003

Member's name

Signature

GRAVITAS NOMINEES LIMITED



