

Company No. 4336590

The Companies Acts 1985 to 1989

Company limited by shares

Resolution

- of -

BLACKBROOK NOMINEE 33 LIMITED

Passed on **15 April 2002*

We the undersigned being the sole member of the above-named Company for the time being entitled to attend and vote and general meetings of the Company **RESOLVE** that the following resolution be passed by way of written resolution:

SPECIAL RESOLUTION

That the articles of association of the Company be altered by inserting in article 5 after the words "fully paid share" the words "provided that the directors shall not be entitled to refuse to register the transfer of any share to NatWest Nominees Limited".



