

Company No: 4867959

**THE COMPANIES ACT 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

of

**OSBORNE STREET ESTATES LIMITED**

In accordance with article 18.5 of the Company's articles of association, we, being all the members of the Company for the time being who would, at the date of this resolution, be entitled to attend and vote upon it had it been proposed at a general meeting of the Company at which we were present, pass the following resolution as a special resolution:

**SPECIAL RESOLUTION**

THAT the Articles of Association of the Company be and are hereby amended by deleting in articles 8 (A) and 8 (B) all references to "£100,000" and replacing them with references to "£1,900,000".

Dated: 17 December 2004

Signed .....  
duly authorised for and on behalf of

Signed .....  
duly authorised for and on behalf of



Company No: 4867959

**THE COMPANIES ACT 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**EXTRAORDINARY RESOLUTION**

of

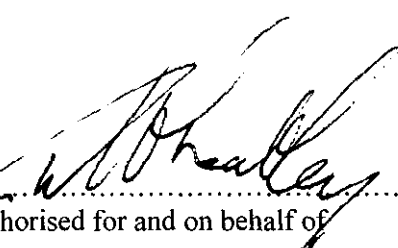
**OSBORNE STREET ESTATES LIMITED**

In accordance with article 18.5 of the Company's articles of association, we, being all the holders of "B" ordinary shares of £1 each in the capital of the Company for the time being who would, at the date of this resolution, be entitled to attend and vote upon it had it been proposed at a separate class meeting of the holders of the "B" ordinary shares of £1 of the Company at which we were present, pass the following resolution as an extraordinary resolution:

**EXTRAORDINARY RESOLUTION**

THAT the Articles of Association of the Company be and are hereby amended by deleting in articles 8 (A) and 8 (B) all references to "£100,000" and replacing them with references to "£1,900,000".

Dated: 17 December 2004

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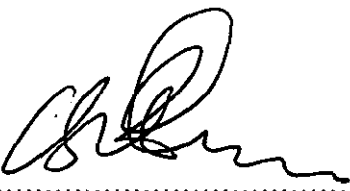
**OSBORNE STREET ESTATES LIMITED**

In accordance with article 18.5 of the Company's articles of association, we, being all the holders of "A" ordinary shares of £1 each in the capital of the Company for the time being who would, at the date of this resolution, be entitled to attend and vote upon it had it been proposed at a separate class meeting of the holders of the "A" ordinary shares of £1 of the Company at which we were present, pass the following resolution as an extraordinary resolution:

**EXTRAORDINARY RESOLUTION**

THAT the Articles of Association of the Company be and are hereby amended by deleting in articles 8 (A) and 8 (B) all references to "£100,000" and replacing them with references to "£1,900,000".

Dated: 17<sup>th</sup> December 2004

Signed  .....  
duly authorised for and on behalf of

Company No: 4867959

**THE COMPANIES ACT 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

of


**OSBORNE STREET ESTATES LIMITED**

In accordance with article 18.5 of the Company's articles of association, we, being all the members of the Company for the time being who would, at the date of this resolution, be entitled to attend and vote upon it had it been proposed at a general meeting of the Company at which we were present, pass the following resolution as a special resolution:

**SPECIAL RESOLUTION**

THAT the Articles of Association of the Company be and are hereby amended by deleting in articles 8 (A) and 8 (B) all references to "£100,000" and replacing them with references to "£1,900,000".

Dated: 17<sup>th</sup> December 2004

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