

Company Number 5013668

THE COMPANIES ACTS 1985 AND 1989

WRITTEN RESOLUTION effected pursuant to the Company's Articles
of Association and taking effect as a

SPECIAL RESOLUTION

of

COPLEY SQUARE MANAGEMENT COMPANY LIMITED

Pursuant to Regulation 53 of Table A to the Companies Act 1985 (as amended) incorporated into the Articles of Association of the Company, we, being all the members of the above-named Company entitled to attend and vote at a general meeting of the Company, hereby resolve, and agree that such Resolution shall take effect as a SPECIAL RESOLUTION as follows

- 1 "THAT the existing "A" ordinary shares held by the shareholders be classified/reclassified as follows

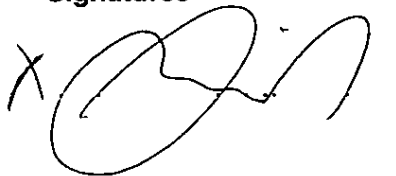
Shareholder	Existing Share	Reclassification of Shares
Cotswoldgate (Warmley) Limited	1 'A' ordinary share	1 'B' ordinary share

Signed by or on behalf of the members and dated the *FIRST* day of *JANUARY* 2006

Names of Members

Cotswoldgate (Warmley) Limited

Signatures

X 

TUESDAY



A51 *AHLRLU1J* 23/10/2007 113
COMPANIES HOUSE