

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

SPECIAL RESOLUTION

OF

SONGBIRD ESTATES PLC (the 'company')

On the fifth day of June 2007 the following RESOLUTION (such resolution to have effect as a special resolution) was duly passed at the annual general meeting of the company pursuant to section 378, Companies Act 1985 (as amended):

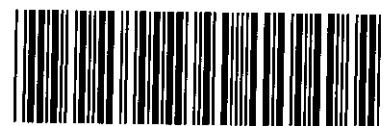
THAT subject to the passing of resolution 4 and pursuant to article 12 of the company's articles of association, the authority conferred on the directors by the special resolution passed on 20 May 2004 be and is hereby renewed in respect of a nominal amount not exceeding the 'section 80 amount' specified in resolution 4 for the period expiring at the conclusion of the company's annual general meeting in 2008



Secretary

9 June 2007

SATURDAY



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09/06/2007

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COMPANIES HOUSE