

P&O PROPERTY SERVICES LIMITED

Company No. 5172186

ORDINARY RESOLUTION OF THE COMPANY

Passed at an Extraordinary General Meeting date 22 November 2005

Issue of new shares

IT WAS RESOLVED as an ORDINARY RESOLUTION

THAT the authorised share capital of the company be increased to £20,000 by the creation of 19,000 additional shares of £1 each.

h. m. Gurney

CHAIRMAN

