

**HUNTERS CHASE (CHESHAM)**  
**MANAGEMENT COMPANY LIMITED**

Company Number: 5223892

The Companies Act 1985 to 1989

Written Resolution  
of  
Hunters Chase (Chesham)  
Management Company Limited


WE the undersigned being the members of the company for the time being having the right to attend and vote at general meetings hereby pass the following resolution as a special resolution and agree that the resolution shall be as valid and effective as if passed at a general meeting duly convened and held.

It is resolved that clause 4 of the Articles of Association be and is hereby altered to the effect that:-

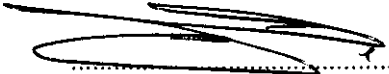
the number "34" which appears in two places is deleted and substituted with the number "42" in the said place.

Dated this 23<sup>rd</sup> day of December 2004 \*

Signed:  
On behalf of CPM Asset Management Limited

  
.....  
Director

Signed:  
On behalf of Hertford Company Secretaries Limited

  
.....  
Company Secretary



\*Nb: This document must be dated by the last member to sign and forwarded to Companies House within 15 days of the date of the resolution. A bound copy of the amended memorandum & articles of association must be delivered to Companies House not earlier than the 22nd nor later than the 36th day after the date of the resolution.