

Company Number: 5355370

THE COMPANIES ACTS 1985 to 1989

WRITTEN RESOLUTION

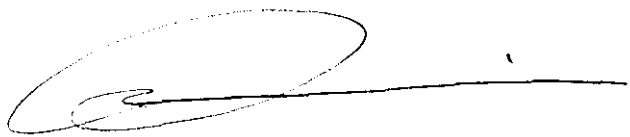
OF

THE MEMBER OF  
JUBILEE WAY TWO LIMITED

(Passed in accordance with section 381A of the Companies Act 1985)

We, being sole the member of Jubilee Way Two Limited (the "Company"), hereby RESOLVE to pass the following resolution as a Special Resolution:

THAT new regulations 10(d) of the articles of association of the Company in the form attached be approved and adopted.



For and on behalf of Essex Trust Limited

Dated: 7 June 2005



10(d). Regulation 8 of Table A is disapplied.