

Company No. 5659989

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

LAND SECURITIES TRILLIUM NO 15 LIMITED

("Company")

The undersigned, being the sole member of the above Company entitled to receive notice of, attend and vote at general meetings of the Company, hereby pursuant to the articles of association of the Company passes the following elective resolutions as written resolutions which shall have effect as if passed at a general meeting of the Company duly convened and held

Elective Resolution

- 1 IT IS RESOLVED THAT the Company dispense with the laying of accounts and reports before it in general meeting in respect of the current financial year of the Company and every subsequent financial year

Elective Resolution

- 2 IT IS RESOLVED THAT the Company dispense with the holding of annual general meetings in respect of the year in which this resolution is passed and every subsequent year

Elective Resolution

- 3 IT IS RESOLVED THAT the Company dispense with the obligation to appoint auditors annually and the Company's auditors shall be deemed to be re-appointed for each succeeding financial year

Dated 24 August 2007


For and on behalf of Land Securities Trillium Limited

