

THE COMPANIES ACTS 1985 to 1989

Company Number 06304842

SPECIAL RESOLUTION OF

LODGEPOPPY PROPERTY MANAGEMENT LIMITED



We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

It is resolved

That the Memorandum of Association of the Company is hereby altered by deleting clause 3 1 1 and substituting therefor the following new paragraph -

3 1 1 To acquire, hold, manage and administer the freehold or leasehold property or properties known as The Sidings, The Village, Strensall, York including without limitation of the generality of the foregoing any common areas, roads, accessways, footpaths, parking areas, drains, sewers, lighting, security and associated facilities (hereinafter called "the Managed Property") either on its own account or as trustee, nominee or agent of any other company or person

Date 11 July 2007

A handwritten signature in black ink, appearing to read "B. Hales".

(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

A handwritten signature in black ink, appearing to read "M. Hales".

(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

Jordans Limited
21 St Thomas Street
Bristol BS1 6JS
Ref 3X0732/JAC