

AB PROPCO C LIMITED

Company No. 6358141

WRITTEN RESOLUTION

We, the undersigned, being the sole Member of the Company who at the date hereof is entitled to receive notice of and vote at a general meeting of the Company HEREBY RESOLVE AS FOLLOWS:

1. AS AN ORDINARY RESOLUTION

THAT the authorised share capital of the Company be increased from £100,000 to £415,000 by the creation of 315,000 additional ordinary shares of £1 each.

2. AS AN ORDINARY RESOLUTION

THAT subject to the passing of Ordinary Resolution 1 above, the directors be and are hereby authorised to allot relevant securities within the meaning of section 80 of the Companies Act 1985 up to the aggregate nominal amount of £316,000, such allotment to be made within 5 years of the date of this resolution.

BOOTS PROPERTIES LIMITED

Signature:

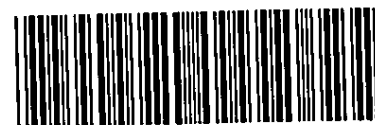
D C G Foster

Name: D C G Foster

Position: Company Secretary

Date: 21st November 2007

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COMPANIES HOUSE