

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
MEMBER'S WRITTEN RESOLUTION
of
83 CRAMPTON STREET (MANAGEMENT) LIMITED
(the "Company")

We, the undersigned, being the sole member of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company unanimously resolve that the following resolutions shall be passed as special resolutions:

SPECIAL RESOLUTIONS

- 1 That the memorandum of association of the Company be amended by the deletion of the definition of "**Units**" contained in Article 3 and the substitution of the following new definition in its place:

"**Units**" means the 153 together with any leases of car parking spaces at the Development each to be demised by a Lease and "**Unit**" shall have the corresponding meaning".

- 2 That the memorandum of association of the Company be amended by the deletion of the definition of "**Development**" contained in Article 3 and the substitution of the following new definition in its place:

"**Development**" means the land and buildings on the east side of Crampton Street, London SE17 including all of Title Number TGL268016 and TGL268017 registered at the Land Registry"

- 3 That the articles of association of the Company be amended by the deletion of the definition of "**Units**" contained in Article 2 and the substitution of the following definition in its place.

"**Units**" means the 153 leasehold units together with any leases of car parking spaces at the Development each to be demised by a Lease and "**Unit**" shall have the corresponding meaning".

- 4 That the articles of association of the Company be amended by the deletion of the definition of "**Development**" contained in Article 2 and the substitution of the following definition in its place:



""Development" means the land and buildings on the east side of Crampton Street, London SE17 including all of Title Number TGL268016 and TGL268017 registered at the Land Registry".

A handwritten signature in black ink, appearing to be 'L. ...', written over a dotted line.

For and on behalf of Crampton Developments Limited

Dated. 26 June 2007