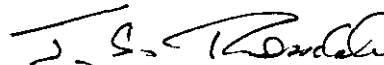


SPECIAL RESOLUTION

-OF-

1 Hans Place Tenants Association Management Limited No. 4698969

At a Special Meeting of the Members of the Company duly convened and held at 1 Hans Place London SW1X OEU on the 2nd day of June 2004 It was unanimously resolved 'That the objects clause of the Memorandum and Articles of Association of the Company should be enlarged and amended to include the Right to enfranchise the Leasehold interests of the Members or such of those who wished to do so pursuant to the provisions of The Commonhold and Leasehold Reform Act 2002 and any other Statute then enabling and to act as Nominee Purchaser'



Director

J S Rosedale

