

~~WE~~ CERTIFY THIS TO BE A  
TRUE AND COMPLETE COPY OF THE  
ORIGINAL

Company Number 4154713

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION(S)**

of 104 Huntingdon Road Limited

walkers 1st August 2001

WALKERS SOLICITORS  
ALLIANCE HOUSE  
49 SIDNEY STREET  
CAMBRIDGE CB2 3HX

PASSED the 1st day of August 2001



AT an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company,

duly convened and held at  
Alliance House, 49 Sidney Street, Cambridge CB2 3HX

on the 1st day of August 2001, the following SPECIAL  
RESOLUTION(S) was / were duly passed:-

The Articles of Association shall be amended as follows:

Article 1.2 [Preliminary and Interpretation]

"Last Flat"

Delete the words "...by the Vendor".

Article 3.4

Delete existing text and substitute the following:

"3.4 Simultaneously with either

3.4.1 the assignment by the Vendor of the benefit of the Declaration of Trust made between the Company and the Vendor

or

3.4.2 the completion of the purchase of the Last Flat

whichever shall occur the earlier then in the former event the A Shareholder shall transfer the A share to the assignee of the said Declaration of Trust and in the latter the A Shareholder shall transfer the A share to the said Purchaser; and in either event upon such transfer the A share shall be automatically re-designated a B share ranking pari passu in all respects with the existing B shares in issue at the date of such transfer"

Article 6.7

1. In the second line of text, insert the word "either" between the words "...with" and "the ...".

2. In the fifth line of text, insert the following after the words "(subject to Article 6.3.3)"

"... or, as the case may be, upon the Assignment by the Vendor of the benefit of the Declaration of Trust made between the Company and the Vendor".

NOTES:

- (1) A copy of this Resolution should be signed by the Chairman of the Meeting or by a Director or the Secretary of the Company whose position should be stated under his name.
- (2) A copy of this Resolution is required to be filed with the registrar of Companies within 15 DAYS after it has been passed.