

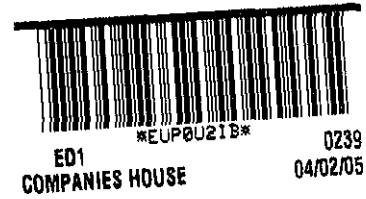
Company Number: 5312516

The Companies Act 1985-1989

ORDINARY RESOLUTION

of

1 BASSETT ROAD FREEHOLD LIMITED



Passed on 14th December 2004

An ordinary resolution passed by the members pursuant to section 381A of the Companies Act 1985, which may have been taken by the Company in General Meeting and which has effect as if taken by the Company in General Meeting.

RESOLUTION

1. THAT the authorised capital of the Company be increased from £9 to £18 by the creation of 9 Ordinary shares of £1 each, such newly created shares to rank pari passu in all respects with the existing Ordinary shares in the capital of the Company.

Members

FOR AND ON BEHALF OF
ACRE (CORPORATE DIRECTOR) LIMITED


~~Director/Secretary~~ Authorised Signatory

Signed by all Members entitled to attend and vote at a general meeting



CREATIVITY ENTHUSIASM ENERGY VISION

H.W. Fisher & Company

Chartered Accountants

Acre House, 11-15 William Road, London NW1 3ER
Telephone 020-7388 7000 . Facsimile 020-7380 4900