

COMPANY NUMBER: 03433130

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
1 IFIELD ROAD MANAGEMENT LIMITED

passed on *6 November* 2006

Pursuant to regulation 53 of Table A in the Schedule to the Companies (Tables A-F) Regulations 1985 (which forms part of the articles of association of the Company), we the undersigned being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company hereby unanimously pass the following resolution as a written resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

WRITTEN RESOLUTIONS

1. That the minimum number of directors pursuant to article 8 of the Articles of Association be reduced to 1.


.....
for and on behalf of
Northumberland & Durham Property Trust Limited

6 November 2006

