

COMPANY NUMBER: 03433130

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

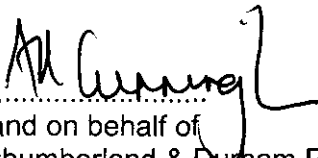
1 IFIELD ROAD MANAGEMENT LIMITED

passed on 31 July 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 Michael Patrick Windle and Marie Louise Glanville be respectively appointed as director and company secretary of the Company with immediate effect.



for and on behalf of
Northumberland & Durham Property Trust Limited

31 July 2006



A07 *AQB4TIE4* 695
COMPANIES HOUSE 30/08/2006
A16 *ACCSTH02* 726
COMPANIES HOUSE 04/08/2006