

No. 6059669

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

83 CRAMPTON STREET (MANAGEMENT) LIMITED

THURSDAY



WE, the undersigned, being the sole member of the above-named Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVE as follows:-

That the Articles of Association of the Company be amended by the deletion of Article 2 and the substitution of the following new Article 2 in its place:-

"2. In these Articles the following words have the following meanings:-

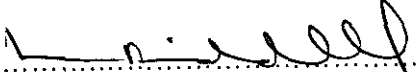
"Development" means the land and buildings on the east side of Crampton Street, London SE17 including all of Title Number TGL122481 & part of TGL98989 registered at the Land Registry;

"Leases" means the Leases of the Units granted or to be granted by Crampton Developments Limited;

"Leasehold Owner" means the person in whom a Lease of a Unit is vested for the time being and "Leasehold Owners" shall have the corresponding meaning;

"Units" means the 153 leasehold units comprising 136 residential units, 12 mixed use units and 5 business units at the Development each demised by a Lease and "Unit" shall have the corresponding meaning;

and where the context so admits words denoting the singular shall include the plural and vice versa, words denoting any gender shall include all genders and words denoting persons shall include bodies corporate and vice versa."


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For and on behalf of Crampton Developments Limited

Date: 6 FEBRUARY 2007