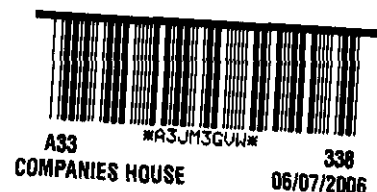


Company Number: 1009681

The Companies Act 1985--1989

**HERON LONDON DEVELOPMENTS LIMITED**



Passed on 30 June 2006

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, 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.

**Special Resolution**

THAT the Memorandum of Association of the Company be amended by the deletion of the existing object clause 3G and by the addition of the following new object clause 3G :

"To purchase, subscribe for or otherwise acquire and hold and deal with any shares, stocks, debentures, debenture stocks, Bonds, securities, units, interests, participations, commitments or other interests in and obligations pertaining to any body corporate, unit trust, limited partnership or any collective investment scheme;"

Signed on behalf of all the Sole Member

**HERON PROPERTY CORPORATION LIMITED**

Director

A handwritten signature in black ink, appearing to be "D. J. ...", is written over a dotted line.

Director/Secretary

A handwritten signature in black ink, appearing to be "L. ...", is written over a dotted line.