

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

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Special Resolution

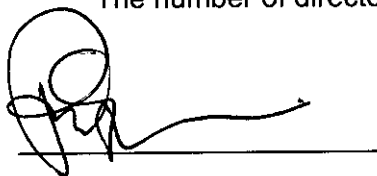
Of

**VILLIERS STREET DEVELOPMENTS LIMITED**  
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At a general meeting of the above company convened and held at the offices of The Endeavour Partnership LLP, Westminster, St Mark's Court, Teesdale Business Park, Teesside, LS17 6QP on 28 April 2006 at 10.30am the following resolution was passed as a Special Resolution:

**Resolution**

"The number of directors of the Company can be one and Article 8 shall no longer apply"



**Phillip G Yuill**  
Chairman

**WAIVER OF SHORT NOTICE**

We being persons together holding all the Shares in the company carrying the right to attend and vote at the General Meeting to be held at the offices of The Endeavour Partnership LLP, Westminster, St Mark's Court, Teesdale Business Park, Teesside, TS17, 6QP on 28 April 2006 at 10.30am hereby agree to the same being duly held and the said Resolutions being duly passed notwithstanding that less than 21 days notice thereof has been given.



For and on behalf of himself

**Phillip G Yuill**



As proxy for Villiers Street Group Limited

**Phillip G Yuill**

**Dated April 2006**



A54  
COMPANIES HOUSE

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11/05/2006