

COMPANY No. 1740555

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF


CTCL PROPERTY MHI NOMINEES NO 1 LIMITED

Pursuant to Section 381A of the Companies Act 1985 the following Resolution was duly passed on 26 April 2006 as a Special Resolution:

Written Resolution

Special Resolution

THAT the printed document attached hereto and marked "A" be and the same is hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing and all previous Articles of Association of the Company.


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J D Robson
Secretary

Presented by:
Simon J Cumming
Citigroup Centre
Canada Square
Canary Wharf
London E14 5LB

