

Company No: 2150221

THE COMPANIES ACTS 1985 AND 1989

---

**COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL**

---

**WRITTEN RESOLUTIONS**

of

**THE SERPENTINE TRUST**

---

We, the undersigned, being all the members of the above Company entitled to receive notice of, attend and vote at general meetings of the Company, pursuant to the articles of association of the Company and Section 381A Companies Act 1985 hereby unanimously pass the following resolutions as special resolutions and agree that they shall have effect as if passed at a general meeting of the Company duly convened and held:

**SPECIAL RESOLUTION 1**

IT IS RESOLVED THAT the Company's Articles of Association be amended as follows:

- (a) by substituting the word "twelve" in Article 32 of the Company's Articles of Association with the word "twenty";
- (b) by deleting Article 43; and
- (c) by renumbering the existing Articles 43-65 accordingly.

**SPECIAL RESOLUTION 2**

IT IS RESOLVED THAT:

- (a) the undermentioned Members and Directors of the Company, being the signatories to these resolutions be confirmed to the fullest extent permitted by law and the Company's Articles of Association as the only Members and Directors of Company;
- (b) any other person who is a Member of the Company at the date hereof or may claim to be a Member of the Company at the date hereof is excluded as a Member of the Company to the fullest extent permitted by law and the Company's Articles of Association.



CW


### SPECIAL RESOLUTION 3

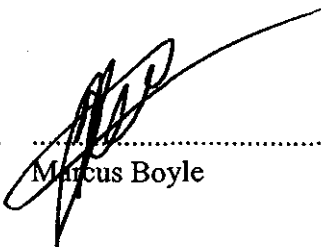
IT IS RESOLVED THAT that all acts of the Directors of the Company be ratified and confirmed to the fullest extent permitted by law, notwithstanding any defect in the appointment of any such Director.

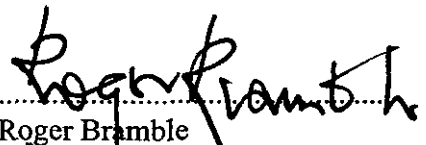
Each of the signatories hereby confirms his or her membership of the Company and each undertakes to contribute to the assets of the Company, in the event of the same being wound up during the time that he is a member, or within one year afterwards, for payment of the debts and liability of the Company, contracted before the time at which he ceases to be a member, and of the costs, charges and expenses of winding up the same, and for the adjustment of the rights of the contributories amongst themselves, such amount as may be required not exceeding £1 Sterling.


Date of Resolution

15 AUGUST 2000

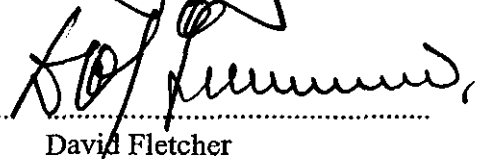
  
.....  
Lord Palumbo

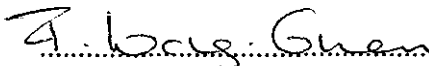
  
.....  
Marcus Boyle

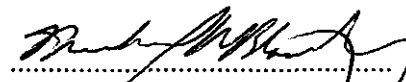
  
.....  
Roger Bramble

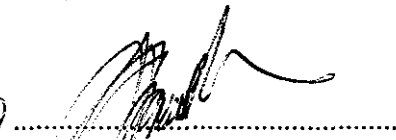
  
.....  
Barry Townsley

  
.....  
Patricia Bickers

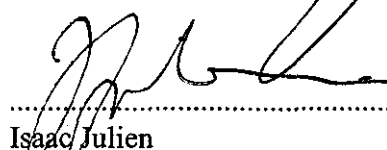
  
.....  
David Fletcher

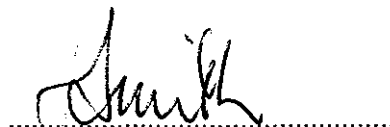
  
.....  
Felicity Waley-Cohen

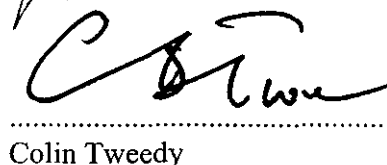
  
.....  
Michael Bloomberg

  
.....  
Jonathan Mendelow

  
.....  
Zaha Hadid

  
.....  
Isaac Julien

  
.....  
Joan Smith

  
.....  
Colin Tweedy

A copy of these resolutions was sent to the auditors of the Company at or before the time at which the resolutions were supplied to any member of the Company for signature.

BT

### SPECIAL RESOLUTION 3

IT IS RESOLVED THAT that all acts of the Directors of the Company be ratified and confirmed to the fullest extent permitted by law, notwithstanding any defect in the appointment of any such Director.

Each of the signatories hereby confirms his or her membership of the Company and each undertakes to contribute to the assets of the Company, in the event of the same being wound up during the time that he is a member, or within one year afterwards, for payment of the debts and liability of the Company, contracted before the time at which he ceases to be a member, and of the costs, charges and expenses of winding up the same, and for the adjustment of the rights of the contributories amongst themselves, such amount as may be required not exceeding £1 Sterling.

Date of Resolution

15 AUGUST 2000

 ..... Lord Palumbo	 ..... Marcus Boyle	 ..... Roger Bramble
 ..... Barry Townsley	 ..... Patricia Bickers	 ..... David Fletcher
 ..... Felicity Waley-Cohen	 ..... Michael Bloomberg	 ..... Jonathan Mendelow
 ..... Zaha Hadid	 ..... Isaac Julien	
 ..... Joan Smith	 ..... Colin Tweedy	

A copy of these resolutions was sent to the auditors of the Company at or before the time at which the resolutions were supplied to any member of the Company for signature.

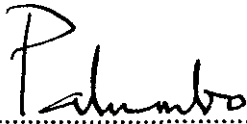
# SPECIAL RESOLUTION 3

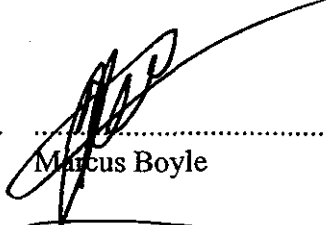
IT IS RESOLVED THAT that all acts of the Directors of the Company be ratified and confirmed to the fullest extent permitted by law, notwithstanding any defect in the appointment of any such Director.

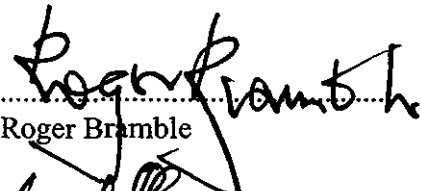
Each of the signatories hereby confirms his or her membership of the Company and each undertakes to contribute to the assets of the Company, in the event of the same being wound up during the time that he is a member, or within one year afterwards, for payment of the debts and liability of the Company, contracted before the time at which he ceases to be a member, and of the costs, charges and expenses of winding up the same, and for the adjustment of the rights of the contributories amongst themselves, such amount as may be required not exceeding £1 Sterling.


Date of Resolution

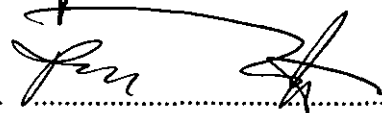
15 AUGUST 2000

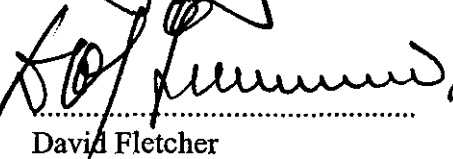
  
Lord Palumbo

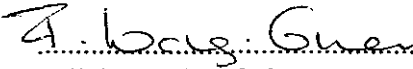
  
Marcus Boyle

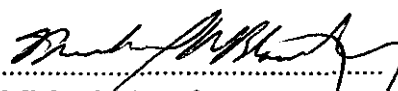
  
Roger Bramble

  
Barry Townsley


  
Patricia Bickers


  
David Fletcher

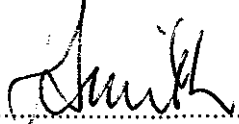
  
Felicity Waley-Cohen

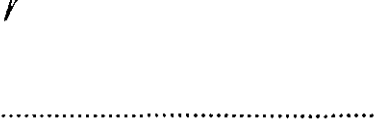
  
Michael Bloomberg

  
Jonathan Mendelow

  
Zaha Hadid

  
Isaac Julien

  
Joan Smith

  
Colin Tweedy

A copy of these resolutions was sent to the auditors of the Company at or before the time at which the resolutions were supplied to any member of the Company for signature.

### SPECIAL RESOLUTION 3

IT IS RESOLVED THAT that all acts of the Directors of the Company be ratified and confirmed to the fullest extent permitted by law, notwithstanding any defect in the appointment of any such Director.

Each of the signatories hereby confirms his or her membership of the Company and each undertakes to contribute to the assets of the Company, in the event of the same being wound up during the time that he is a member, or within one year afterwards, for payment of the debts and liability of the Company, contracted before the time at which he ceases to be a member, and of the costs, charges and expenses of winding up the same, and for the adjustment of the rights of the contributories amongst themselves, such amount as may be required not exceeding £1 Sterling.

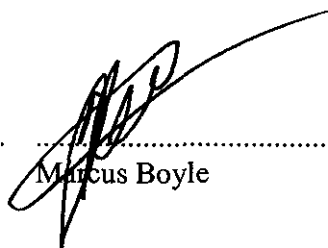
Date of Resolution

15 AUGUST

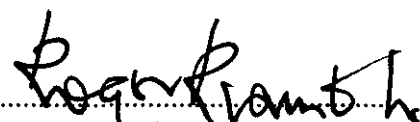
2000



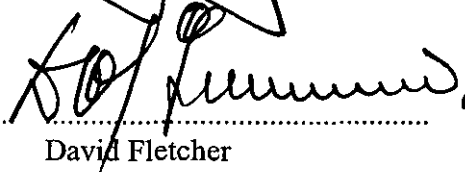
Lord Palumbo



Marcus Boyle



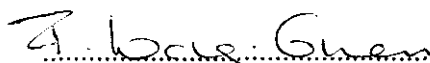
Roger Bramble



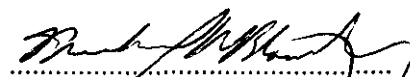
David Fletcher

Barry Townsley

Patricia Bickers



Felicity Waley-Cohen

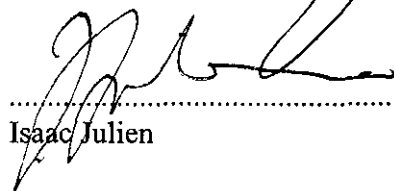


Michael Bloomberg

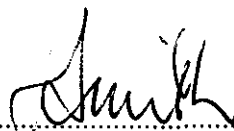


Jonathan Mendelow

Zaha Hadid



Isaac Julien



Joan Smith

Colin Tweedy

A copy of these resolutions was sent to the auditors of the Company at or before the time at which the resolutions were supplied to any member of the Company for signature.

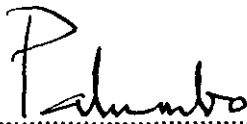
## SPECIAL RESOLUTION 3

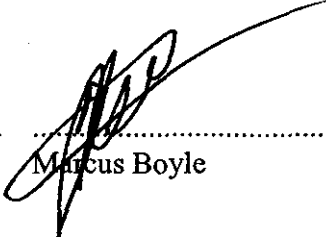
IT IS RESOLVED THAT that all acts of the Directors of the Company be ratified and confirmed to the fullest extent permitted by law, notwithstanding any defect in the appointment of any such Director.

Each of the signatories hereby confirms his or her membership of the Company and each undertakes to contribute to the assets of the Company, in the event of the same being wound up during the time that he is a member, or within one year afterwards, for payment of the debts and liability of the Company, contracted before the time at which he ceases to be a member, and of the costs, charges and expenses of winding up the same, and for the adjustment of the rights of the contributories amongst themselves, such amount as may be required not exceeding £1 Sterling.

Date of Resolution

15 AUGUST 2000

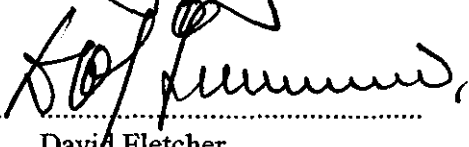
  
Lord Palumbo

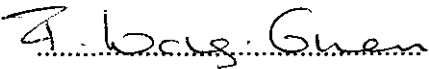
  
Marcus Boyle

  
Roger Bramble

  
Barry Townsley

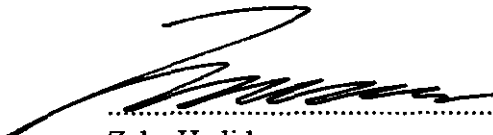
  
Patricia Bickers

  
David Fletcher

  
Felicity Waley-Cohen

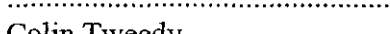
  
Michael Bloomberg

  
Jonathan Mendelow

  
Zaha Hadid

  
Isaac Julien

  
Joan Smith

  
Colin Tweedy

A copy of these resolutions was sent to the auditors of the Company at or before the time at which the resolutions were supplied to any member of the Company for signature.