

COMPANIES ACTS 1985 TO 1989

COMPANY NUMBER 2379478

SPECIAL RESOLUTION OF

COQUETDALE PROPERTY INVESTMENT LIMITED
("the Company")

Pursuant to section 381A of the Companies Act 1985 the following Special Resolution was passed by the above named Company by written resolution, signed by all the members for the time being of the Company entitled to receive notice of and to attend and vote at general meetings on the 27 day of March 2000.

It was resolved:

THAT the Articles of Association of the Company be altered by amending the following Articles, in the terms set out below:

- "3. Regulations 8, 24, 40, 41, 59, 64, 65, 73, 80, 94 and 118 of Table A shall not apply to the Company.
10. (a) No business shall be transacted at any meeting unless a quorum is present. One person entitled to vote upon the business to be transacted, being a member or a proxy member or a duly authorised representative of a corporation, shall be a quorum."
10. (b) If a quorum is not present within half an hour from the time appointed for a General Meeting, the General Meeting, if convened on the requisition of the members shall be dissolved; in any other case shall stand adjourned to such day and at such time and place as the Directors may determine; and if at the adjourned General Meeting a quorum is not present within half an hour from the time appointed therefor the members present shall be a quorum."

Dated this 27 day of March 2000

Clare Brown

Company Secretary
Coquetdale Property Investment Limited
Northumbria House
Regent Centre
Gosforth
Newcastle upon Tyne
NE3 3PX

