

Registered No. 2455786

Canary Wharf Investments (Three)
(the "Company")

Notice is hereby given that an Extraordinary General Meeting of the Company will be held at *One Canada Square* on ~~10.1.01~~ at ~~10.20~~ a.m. for the purpose of considering and, if thought fit, passing the following resolution which will be proposed to be passed as an ordinary resolution:

"ORDINARY RESOLUTION

IT IS HEREBY UNANIMOUSLY RESOLVED THAT

- (1) The following document (a "**Document**") to which the Company is or is expressed to be a party, namely the Put Option agreement between the Company (1) and Credit Suisse First Boston (Europe) Limited (2) (the "**Put Option**") including such amendments and variations as the person or persons authorised to sign or execute such Document on behalf of the Company may approve, is in the best interests, and to the benefit, of the Company and is hereby approved and the Company be and is hereby authorised to enter into the Document and the Company may sign or seal any other documents which the Company may at any time enter into or be required to enter into pursuant to or in connection with the Document and do such other acts or things as may be considered by any Director to be necessary or desirable for the purposes of carrying into effect any Transaction contemplated by the Documents.
- (2) Unless expressly defined in this resolution, terms defined in the Put Option have the same meaning in this resolution; and
- (3) This resolution is to be passed as an ordinary resolution of the Company."

Chairman

Date: ~~10.1.01~~

BY ORDER OF THE BOARD
SECRETARY

[Signature]

