

Company Number 2597050

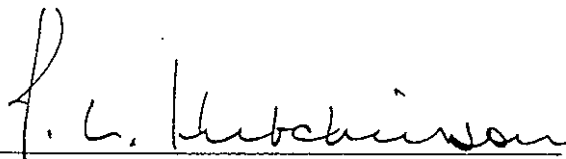
CIN PROPERTY MANAGEMENT LIMITED

Written Resolutions of all the Members of the above Company passed in accordance  
with the Articles of Association of the Company

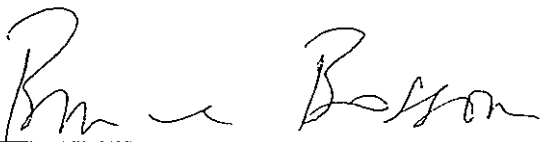
It is hereby resolved :

ORDINARY RESOLUTION

2. that the capital of the Company be increased from £5,885 to £1,000,000 by the creation of 994,115 shares of £1 each all such shares to have the rights set out in the Articles of Association of the Company to be adopted pursuant to Written Resolution 3 below;

  
For and on behalf of British Coal Corporation

16. 10. 96  
Date

  
For and on behalf of LaSalle Partners  
International

SLAUGHTER AND MAY

35 BASINGHALL STREET

LONDON EC2V 5DB

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