

Company No: 02613458

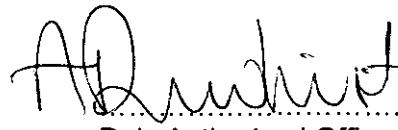
ALBANY COURTYARD INVESTMENTS LIMITED

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of the Company will be held at Lloyds Chambers, 1 Portsoken Street, London E1 8HZ on the 15th day of July 2005 where the following resolutions will be proposed as Elective Resolutions:

Elective Resolutions

1. **THAT** pursuant to Section 366A of the Companies Act 1985 (as amended by the Companies Act 1989), the Company shall not in this year and subsequent years hold annual general meetings (until the election is revoked).
2. **THAT** pursuant to Section 252 of the Companies Act 1985 (as amended by the Companies Act 1989), the directors in respect of this and subsequent financial years shall not, and they shall not be required to, lay accounts and reports before the Company in general meeting.
3. **THAT** pursuant to Section 386 of the Companies Act 1985 (as amended by the Companies Act 1989), the Company hereby elects to dispense with the obligation to appoint auditors annually.

BY ORDER OF THE BOARD



Duly Authorised Officer

Date: 14 July 2005

Registered Office:
Lloyds Chambers
1 Portsoken Street
London
E1 8HZ

Note:

A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his/her place. A proxy need not also be a member of the Company.



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ALBANY COURTYARD INVESTMENTS LIMITED

Minutes of the Extraordinary General Meeting of the Company
Held at Lloyds Chambers, 1 Portsoken Street, London E1 8HZ
On the 15th day of July 2005

Present: Mr A Watson (representative of
Britel Property Acquisitions Limited)

In attendance: Mrs S J Cane

Quorum and Chairman

Mr Watson took the Chair of the Meeting, declared that there was a quorum present and formally opened the Meeting. The notice convening the meeting was taken as read. IT WAS REPORTED that the single Member had signed a consent to short notice of the Meeting.

Business of the Meeting

THERE WAS PRODUCED at the Meeting a form of consent (attached) signed by the representative of the single member, giving the right to attend and vote at the Meeting being held and to the passing thereat, as elective resolutions of the Company, of the resolutions set out in the Notice convening the Meeting, notwithstanding that less than 21 days' notice thereof had been given AND IT WAS UNANIMOUSLY agreed that the Notice convening the meeting be taken as read.

Approvals

The Chairman of the Meeting proposed as Elective Resolutions the resolutions set out in the Notice convening the Meeting, and these resolutions were put to the Meeting and declared passed as Elective Resolutions.

Any Other Business

There being no further business the Meeting closed.


Chairman

