

Company number  
2798284

THE COMPANIES ACT 1985

Company Limited by Shares

Resolution

of

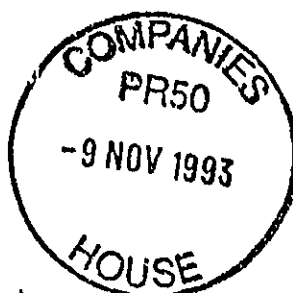
Canary Wharf Holdings Limited

(passed on 26th October, 1993)

The following resolution was duly passed as a special resolution of the company by its sole shareholder on 26th October, 1993:

THAT:

- (1) the authorised share capital of the company be increased to £115,000 by the creation of 114,900 additional shares of £1 each ranking pari passu in all respects as one class of shares with the existing shares in the capital of the company;
- (2)
  - (a) the directors be generally and unconditionally authorised to exercise all powers of the company to allot relevant securities (as defined for the purposes of section 80 of the Companies Act 1985) up to a maximum nominal amount of £115,000;
  - (b) this authority shall expire on the day five years after the passing of this resolution;
  - (c) the company may, before this authority expires, make an offer or agreement which would or might require relevant securities to be allotted under this authority after it expires; and



- (d) all previous authorities under section 80 of the Companies Act 1985 shall cease to have effect.

.....  
For O&Y Canary Wharf Holdings  
(sole shareholder) acting  
by its administrators as  
agent without personal  
liability.

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The following resolution was duly passed as a special resolution of the company by its sole shareholder on 26th October, 1993:

THAT, conditionally on the Effective Date (as defined in the Group Reorganisation Agreement dated 22nd October, 1993 and made by, inter alia, the company) occurring on or before the Longstop Date (as defined in the said Group Reorganisation Agreement), and with effect on and from the Effective Date (as so defined) the regulations set out in the printed document presented to the sole shareholder initialled by Allen & Overy be adopted as the articles of association of the company in substitution for all existing articles of association of the company.

.....  
For O&Y Canary Wharf Holdings  
(in administration) (sole  
shareholder) acting by  
its administrator as agent  
without personal liability

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