

Company No 3165167

FOUNTAIN & COLONNADE MANAGEMENT LIMITED

(the "Company")

PRIVATE COMPANY

WRITTEN RESOLUTION

We, the undersigned, being all the shareholders of the Company, hereby pass the following special resolution and agree that it shall have effect as if passed at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended by the addition of a new article 23 6

23.6 Meetings held by telephone conference or video conference

A Director may participate in a meeting of the Directors or (as the case may be) a committee of Directors, through the medium of a telephone conference, video conference or similar form of communication equipment notwithstanding that the persons participating may not all be meeting in one place if all those participating can hear and speak to each other throughout the meeting A Director participating in this way is deemed to be present in person at the meeting, is counted in the quorum and is entitled to vote A resolution passed by the Directors at such a meeting shall be as valid as it would have been if passed at an actual meeting duly convened and held

Dated 14 December 2007

Signed

Signed by

for and on behalf of

BUCKINGHAM VICTORIA NORTH LIMITED

(the A Ordinary Shareholder)

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Signed by

for and on behalf of

**MOURANT PROPERTY TRUSTEES LIMITED
and MOURANT & CO. TRUSTEES LIMITED**

as trustees of

THE ELIZABETH BRIDGE UNIT TRUST

(the B Ordinary Shareholder)

