

Company Number 03283137

The Companies Act 1985

SPECIAL RESOLUTION

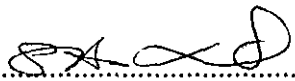
OF BLAKESWOOD PROPERTIES LIMITED

Passed 19th July 2006

I the undersigned, being the sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following Resolution as Special Resolution and agree that the said Resolution pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989 shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

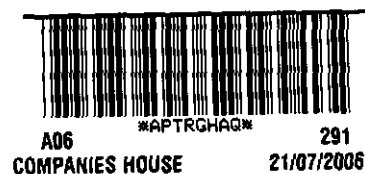
RESOLUTION

THAT the provisions of the Memorandum of Association of the Company be altered by deleting sub-clause (a) of Clause 3 thereof and substituting therefor the sub-clause set out in the attached document. (SPECIAL)

Signature.....

Certified to be a true copy of the original
Director/~~Secretary~~

**FOR AND ON BEHALF OF
EDEN CORPORATE SERVICES LIMITED**



Document 'A'

To carry on business as dealers in property and estates, mortgage and insurance brokers, lessees and lessors, business transfer agents, auctioneers, valuers, surveyors, estate agents, bailiffs, bailees, managing agents, estate developers and development agents; to purchase, take on lease, or in exchange or otherwise acquire any lands and buildings in England or elsewhere and any estate or interest in any rights connected with any such lands or buildings, to develop and turn to account any land acquired by or in which the company is interested and in particular by laying out and preparing the same for building purposes, constructing, altering, pulling down, decorating, maintaining, furnishing, fitting up and improving the same; to acquire by purchase, lease, concession, grant, licence or otherwise such lands, buildings, leases, underleases, rights, privileges, stocks, shares and debentures in public or private companies, corporate or unincorporate, policies of insurance and other such property as the Company may deem fit for the purpose of disposing of the same at a profit.