

THE COMPANIES ACTS 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES
LEND LEASE EUROPE GP LIMITED
COMPANY NUMBER: 3540670

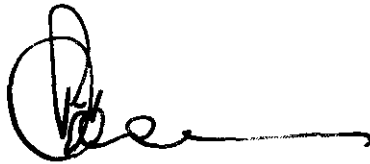
All the Members of the above-named company for the time being entitled to receive notice and to attend and vote at General Meetings passed the following as a special resolution and agreed that the said resolution shall, pursuant to the Company's Articles of Association, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

IT WAS RESOLVED THAT the Article 29 in the existing Articles of Association be and is hereby deleted and substituted with the following Article:

"The Directors may appoint any one O Director or D Director to be Chairman of the board of directors and may at any time remove him from that office. Regulation 91 shall be modified accordingly."

Dated the 11 day of October 2004.



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Chairman
Lend Lease Europe GP Limited

