

Company number: 3788487

## Brightstone Properties (Birkenhead) Limited

AT AN EXTRAORDINARY GENERAL MEETING of the Company held at 26 Upper Brook St London W1 on 26<sup>th</sup> January 2006 the following resolution was passed:

### SPECIAL RESOLUTION

THAT the articles of association of the Company adopted by it on 2<sup>nd</sup> December 1999 be altered as follows:

- 1 By inserting a new paragraph (E) in article 17 so that the new paragraph (E) shall read as follows:

*The minimum number of directors shall be one sole director and a sole director may exercise all the powers discretions and authorities vested in the directors by these Articles or by Table A in the Companies (Tables A to F) Regulations 1985 or otherwise.*

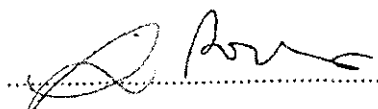
- 2 By the deletion of Articles 3(A), 3(C), 3(D), 3(E)(a), 6, 7, 8 and 9.

- 3 By the deletion of Article 4 and the replacement of it with:

4 *Regulations 8 to 11 (inclusive) shall not apply.*

- 4 By the deletion of Article 5 and the replacement of it with:

5 *Regulations 24 and 25 shall not apply*

  
Secretary

Dated

