

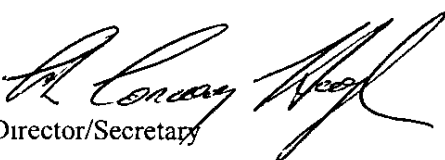
Company number  
3814590

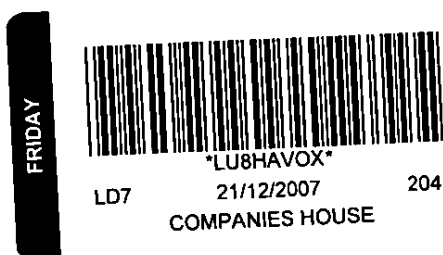
THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
FIRST SLOANE STREET LIMITED

UNDER SECTION 381A OF THE COMPANIES ACT 1985

By a written resolution dated 24 November 2006, all the members who would have been entitled to vote on the resolution if it had been proposed at a general meeting at which they were present, agreed to the following resolution being passed

That the terms of the proposed contract between the company and PGA Kilimanjaro 3 SA (a copy of which is attached to this resolution and initialled by the chairman for the purpose of identification), relating to the purchase by the company of 1 ordinary share of £1 00 in the capital of the company at a price of £75,000, be approved and the directors of the company be authorised to enter into and complete that contract on behalf of the company

  
Director/Secretary



Company number  
3814590

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
FIRST SLOANE STREET LIMITED

UNDER SECTION 381A OF THE COMPANIES ACT 1985

We, being all those members who would have been entitled to vote upon the resolution if it had been proposed at a general meeting at which we were present, pass the following resolution

That the terms of the proposed contract between the company and PGA Kilimanjaro 3 SA (a copy of which is attached to this resolution and initialled by the chairman for the purpose of identification), relating to the purchase by the company of 1 ordinary share of £1 00 in the capital of the company at a price of £75,000, be approved and the directors of the company be authorised to enter into and complete that contract on behalf of the company



David Skinner, Director, GRA Bermuda (GP) Limited,  
as general partner to the EPP GP Limited Partnership  
as general partner to the EUROPEAN PROPERTY PARTNERS LIMITED PARTNERSHIP

For ROYAL BANK PROJECT INVESTMENTS LIMITED

For STICHING PENSION FUNDS ABP

Date *26 November 2006*

Company number  
3814590

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

OF

FIRST SLOANE STREET LIMITED

UNDER SECTION 381A OF THE COMPANIES ACT 1985

We, being all those members who would have been entitled to vote upon the resolution if it had been proposed at a general meeting at which we were present, pass the following resolution

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.....  
David Skinner, Director, GRA Bermuda (GP) Limited,  
as general partner to the EPP GP Limited Partnership  
as general partner to the EUROPEAN PROPERTY PARTNERS LIMITED PARTNERSHIP

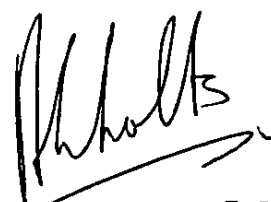
.....  
For ROYAL BANK PROJECT INVESTMENTS LIMITED

.....  
For STICLING PENSION FUNDS ABP

Date:

24<sup>th</sup> November 2006

  
M. Bouwmeister  
authorized signatory

  
BCTA Schorrs  
authorized signatory

Company number  
3814590

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
FIRST SLOANE STREET LIMITED

UNDER SECTION 381A OF THE COMPANIES ACT 1985

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David Skinner, Director, GRA Bermuda (GP) Limited,  
as general partner to the EPP GP Limited Partnership  
as general partner to the EUROPEAN PROPERTY PARTNERS LIMITED PARTNERSHIP

  
For ROYAL BANK PROJECT INVESTMENTS LIMITED

For STICING PENSION FUNDS ABP

Date *24<sup>th</sup> November 2006*