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Company Number: 3891960

THE COMPANIES ACTS 1985 AND 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

HAMSARD 2098 LIMITED (the "Company")

Pursuant to section 381A of the Companies Act 1985 (the "Act")

(Passed on 11 JULY 2000)



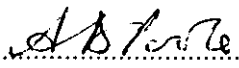
We, the undersigned, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, **HEREBY RESOLVE** pursuant to section 381A of the Act, that the following resolutions be duly passed as Special and Elective Resolutions as set out below:

SPECIAL RESOLUTION

1. **THAT** the name of the Company be changed to "7C (Pembroke) Limited".

ELECTIVE RESOLUTIONS

2. **THAT** the Company elects in accordance with Section 366A of the Act, to dispense with the holding of annual general meetings.
3. **THAT** the Company elects in accordance with Section 252 of the Act, to dispense with the laying of accounts and reports before the Company in general meeting.
4. **THAT** the Company elects in accordance with Section 386 of the Act, to dispense with the obligation to appoint auditors annually.


For and on behalf of
Hammond Suddards Directors Limited

