

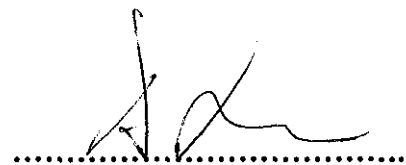
ESSEX STORAGE LIMITED
(Company No: 3931663)

**EXTRACT OF MINUTES OF EXTRAORDINARY GENERAL MEETING
HELD ON 8th JUNE 2000**

It was Resolved:

That the authorised share capital of the Company be increased from £1,000 to £60,000 divided into 25,000 "A" Ordinary Shares of £1 each; 25,000 "B" Ordinary Shares of £1 each; and 10,000 "C" Ordinary Shares of £1 each; and that the one issued share in the capital of the Company be designated a "B" Ordinary Share and that the Directors be unconditionally authorised for the purposes of Section 80 Companies Act 1985 to allot "A" Shares, further "B" Shares and "C" Shares to such persons and on such terms and in such manner as they may think fit up to the amount of the increased authorised share capital of £60,000 at any time or times during the period of five years from the date of this Resolution.

Certified a true copy of an Extract from the Minutes



Secretary

