

**Grand (Trafalgar Square) (No. 2) Limited (Company No. 04163623) (the
"Company")**

Written Resolutions of the Member of the Company

1 Background and Purpose of the Resolutions

The purpose of the resolutions described below (the "**Resolutions**") is to make certain changes to the composition of the Company's board of directors

It is intended that, following the passing of the Resolutions, the board of directors of the Company will comprise Alan Rogers, Philip English and Richard Johnson

On 3 April 2007, Alan Rogers was appointed as a director of the Company (the "**Appointment**") However, due to an administrative error, the Appointment was not technically valid The member of the Company acknowledges that Alan Rogers had been deemed to be a director since the Appointment notwithstanding the administrative error

2 Resolutions

We, all the members of the Company who would have been entitled to vote upon the following resolution if it had been proposed at a general meeting of the Company at which we were present, HEREBY RESOLVE in writing, pursuant to Section 381A of the Companies Act 1985 (as amended) (the "**Act**") to the effect that such resolution when signed by all of the shareholders shall be deemed to be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held,

THAT

- (i) the Appointment be and is hereby ratified,
- (ii) all acts done by Alan Rogers in the capacity of director of the Company since the date of the Appointment be and are hereby ratified, and be treated as acts of a validly appointed director of the Company,
- (iii) the appointment of Alan Rogers as a director of the Company be and is hereby approved, acknowledged, accepted and confirmed,
- (iv) Richard Johnson and Philip English be appointed as directors of the Company with immediate effect, pursuant to Article 78 of Table A of the Act (as adopted by the Company), and
- (v) David Jackson and Hamed Kazim be removed from office as directors of the Company with immediate effect, pursuant to Article 13 1 5 of the articles of association of the Company

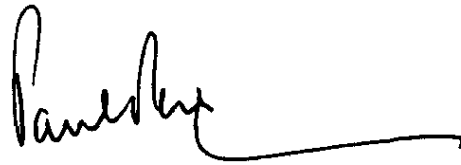
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COMPANIES HOUSE

SIGNED by

on behalf of
Grand Building Limited

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Dated **5** October 2007
