

EXTRAORDINARY RESOLUTION

pursuant to section 378(1) of the Companies Act 1985 and
section 84 of the Insolvency Act 1986

Company Number: 04165609

Name of Company: Meridien Property Company I Limited – In Administrative
Receivership

Passed on 22 December 2005

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named
Company, duly convened and held at International Press Centre, 76 Shoe Lane, London,
EC4A 3JB the following EXTRAORDINARY RESOLUTION was duly passed:-

"That it has been proved to the satisfaction of this Meeting that the Company cannot,
by reason of its liabilities, continue its business, and that it is advisable to wind-up the
same, and accordingly that the Company be wound up voluntarily and that

of Christopher Laughton and John Anthony Dickinson

Mercer & Hole
International Press Centre
76 Shoe Lane
London
EC4A 3JB

be and are hereby appointed Joint Liquidators for the purpose of such winding-up".

Signature (3)

Description IAIN FERGUSON - DIRECTOR and CHAIRMAN

NOTES:

This form should be signed by the Chairman of the Meeting at which the
Resolution was passed, or by a Director or the Secretary of the Company.

This copy Resolution must be filed with the Registrar of Companies within
15 days after it was passed.

Presented by Mercer & Hole
International Press Centre
76 Shoe Lane
London
EC4A 3JB

Presenter's Reference MPC690/CL/77/L

