

Slidey £80
NIC
online card

s/d c/P
18-9-01



Company No: 4242811

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SHELFCO (NO.2515) LIMITED

(being renamed as "LST LP Holdings General Property Limited")

The undersigned, being the sole member of the above Company entitled to receive notice of, attend and vote at general meetings of the Company hereby pursuant to the articles of association unanimously passes the following resolutions as a written resolution and shall have effect as if passed at a general meeting of the Company duly convened and held:

Written Resolution

1. That the name of the Company be changed to LST LP Holdings General Property Limited.

Elective Resolution

1. It is resolved that the Company dispense with the laying of accounts and reports before it in general meeting in respect of the current financial year of the Company and every subsequent financial year.

Elective Resolution

2. It is resolved that the Company dispense with the holding of annual general meetings in respect of the year in which this resolution is passed and every subsequent year.

Elective Resolution

3. It is resolved that the Company dispense with the obligation to appoint auditors annually and the Company's auditors shall be deemed to be re-appointed for each succeeding financial year.

Dated: 7th September 2001



Authorised Signatory for and on behalf of Mikjon Limited

