

SEACROFT GREEN NOMINEE 2 LIMITED

COMPANY NO. 4253572

WRITTEN RESOLUTION

PASSED ON 13 August 2001

On 13 August 2001 the following resolution was duly passed as a written resolution by the sole member of the Company for the time being entitled to attend and vote on the resolution at a general meeting of the Company:

WRITTEN RESOLUTION

That the following clause be inserted into the Memorandum of Association of the Company as clause 3.2.2 and that all subsequent clauses be renumbered accordingly:

"3.2.2 to hold either singly or jointly the legal title to the underlease over all that property known as Seacroft District Shopping Centre, Leeds to be entered into between Seacroft Green Centre Limited, Seacroft Green Nominee 2 Limited and the Company and to act as nominee or trustee for any person in relation thereto;"

Y  JB

Director/Secretary

Date: 13/8/01

