

Company Number: 4377935

CERTIFIED COPY

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES
HAVING A SHARE CAPITAL

CFHurst

SECRETARY

WRITTEN RESOLUTIONS OF
CAMBRIDGE RETAIL INVESTMENT LIMITED

Pursuant to Section 381A of the Companies Act 1985 (as amended by the Companies Act 1989), we, the undersigned, being all the members of the Company having the right to vote at general meetings or authorised agents of such members signify our assent to the passing of the resolution set out below to the effect that such resolution shall be deemed to be as effective as if it had been passed at a general meeting of the Company duly convened and held.

APPOINTMENT OF AUDITORS

That Deloitte & Touche of Hill House, 1 Little New Street, London EC4A 3TR. be and are hereby appointed as auditors of the Company until the conclusion of the first general meeting at which accounts are laid.

A. W.

.....
for and on behalf of Grosvenor Limited

08 JAN 2003

Dated



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COMPANIES HOUSE

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14/01/03