

**TRUSHELFCO (NO. 2922) LIMITED**

Minutes of an Extraordinary General Meeting held at Slaughter and May, 1 Bunhill Row, London EC1Y 8YY on 17 December 2002 at 6:15 p.m.

Present:

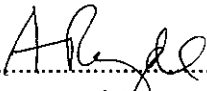
Andy Ryde being the duly authorised representative of Trucidator Nominees Limited and Trexco Limited and constituting a general meeting of the Company by virtue of article 9 of the articles of association of the Company (chairman)

1. It was reported that Andy Ryde had been appointed representative of both Trucidator Nominees Limited and Trexco Limited pursuant to section 375 of the Companies Act 1985 and had consented to this meeting being held on short notice.
2. Each of the following resolutions was put to the meeting, resolution 1 as a special resolution and resolutions 2 and 3 as ordinary resolutions:

1. That the name of the Company be changed to ~~Regus Holdings (UK) Limited~~. ALREADY ACTIONED
2. That the authorised share capital of the Company be increased to £3,000 by the creation of 2,900 additional Ordinary Shares of £1 each.
3. That each of the ordinary shares of £1 in the present capital of the company both issued and unissued be subdivided into 100 shares of 1 pence each.

On a show of hands, such resolutions were passed unanimously.

3. There being no further business the meeting closed.

  
Chairman of the meeting

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