

THE COMPANIES ACTS 1985 & 1989

BSW RETAIL PROPERTY LIMITED

Registered number 4624042

COPY resolution of the type and in the terms specified below as unanimously passed by the members of the Company named above at their extraordinary general meeting duly convened and held at Eaves Knoll House, New Mills, High Peak, Derbyshire on 21 February 2008

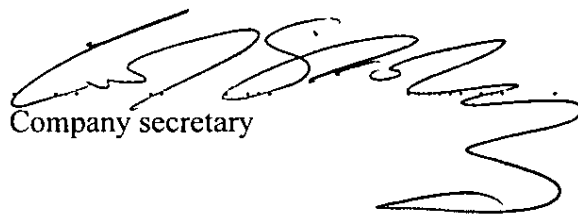
ORDINARY RESOLUTION

THAT the present 100 ordinary £1 shares authorised and issued be re-designated in the following manner -

90 'A' ordinary shares of £1 each belonging to Robert Irwin Stollery

10 'B' ordinary share of £1 belonging to Carol Ann Stollery

and shall rank pari passu in all respects


Company secretary

Dated 21 February 2008

TUESDAY



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11/03/2008

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COMPANIES HOUSE