

Company Number 4814588

THE COMPANIES ACT 1985 (AS AMENDED)

RESOLUTION

OF

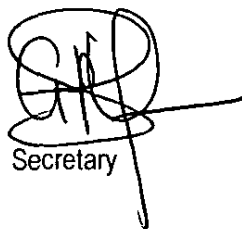
COUNTRYSIDE PROPERTIES (UBERIOR) LIMITED

On the 18th day of December 2007 the following RESOLUTION IN WRITING (such resolution to have effect as a Special Resolution) was duly passed by all the members of the Company who were at the date thereof entitled to attend and vote at a general meeting of the Company pursuant to Section 381A of the Companies Act 1985 (as amended)

Special Resolution

"THAT the Company's Articles of Association be amended by substituting for the existing Article 13 3 the following Article

"13 3 An alternate Director shall (except when absent from the United Kingdom) be entitled to receive notices of meetings of the Directors and shall be entitled to attend, to be counted in the quorum and vote as a Director at any such meeting at which his appointor is not personally present and generally to perform all the functions of his appointor as a Director in the absence of such appointor including, without prejudice to the generality of the foregoing, power to execute documents as a Director of the Company and to sign any resolution in writing of the Directors Subject to the provisions of Article 11 1 2, every person acting as an alternate Director shall have one vote for each Director for whom he acts as an alternate Director (in addition to his own vote if he is also a Director) "


Secretary

SATURDAY



A9087VPI

A22

22/12/2007

487

COMPANIES HOUSE