

COMPANIES ACT 1985 AND 1989
PRIVATE COMPANY LIMITED BY SHARES

Registered No. 04825182

UNANIMOUS RESOLUTIONS IN WRITING

of

LXB PROPERTIES (THETFORD) LIMITED

Passed 28 June 2005

On 28 June 2005, all the members of the Company who at this date were entitled to attend and vote at a general meeting of the Company, RESOLVED, in accordance with section 381A of the Companies Act 1985 and the articles of association of the Company, to pass the following as **WRITTEN RESOLUTIONS** of the Company:

Written Resolution

THAT:

- (A) under section 9 of the Companies Act 1985 the articles of association of the Company be altered by deleting article 12 and inserting the following:

"12. Transfer of Shares

12.1 Subject to article 12.2 the directors may, in their absolute discretion and without giving any reason, refuse to register the transfer of a share to any person, whether or not it is a fully-paid share or a share on which the Company has a lien.

12.2 Notwithstanding anything contained in these articles, the directors shall not decline to register any transfer of shares where such transfer is executed by or in favour of any bank or institution to whom such shares have been charged or mortgaged (or by or in favour of any nominee of such bank or institution) nor may the directors suspend registration of any member which is a bank or institution (or nominee thereof) to whom such shares have been charged or mortgaged. A certificate by any official of such bank or institution that the relevant shares are charged or mortgaged shall be conclusive evidence of that fact."

- (B) subject to compliance with sections 155 - 158 of the Companies Act 1985, the Company be authorised to give the financial assistance described in the declarations



sworn by the directors pursuant to Section 155(6) of the Companies Act 1985 and appended to these resolutions.

L. H. H. H.

Secretary to the Company