

Company No 4966637

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THE COMPANIES ACTS 1985 AND 1989

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**ELECTIVE AND ORDINARY RESOLUTIONS**

of

**TESCO PROPERTY (NOMINEES) (No. 1) LIMITED**

At an Annual General Meeting of the Company held at 35 Great St Helen's, London EC3A 6AP on 29 August 2007 the following resolutions were passed as Elective and Ordinary Resolutions

**ELECTIVE RESOLUTIONS**

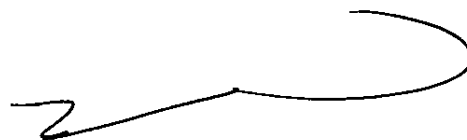
**THAT** pursuant to Section 366A of the Act the Company hereby elects to dispense with the holding of Annual General Meeting in 2008 and subsequent years until this election is revoked,

**THAT** pursuant to Section 252 of the Act the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting in 2008 and subsequent years until this election is revoked,

**THAT** pursuant to Section 386 of the Act the Company hereby elects to dispense with the obligation to appoint Auditors annually in 2008 and subsequent years until this election is revoked

**ORDINARY RESOLUTION**

**THAT** pursuant to Section 390A of the Act the director(s) in office be authorised to fix from time to time (as required) the remuneration of Auditors



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CHAIRMAN

per pro SFM Directors Limited  
as Director

