

Company No: 05139949

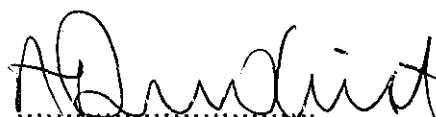
**BRITEL BURLINGTON GARDENS GP LIMITED**

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of the Company will be held at Lloyds Chambers, 1 Portsoken Street, London E1 8HZ on the 19<sup>th</sup> day of May 2005 where the following resolutions will be proposed as Elective Resolutions:

Elective Resolutions

1. **THAT** pursuant to Section 366A of the Companies Act 1985 (as amended by the Companies Act 1989), the Company shall not in this year and subsequent years hold annual general meetings (until the election is revoked).
2. **THAT** pursuant to Section 252 of the Companies Act 1985 (as amended by the Companies Act 1989), the directors in respect of this and subsequent financial years shall not, and they shall not be required to, lay accounts and reports before the Company in general meeting.
3. **THAT** pursuant to Section 386 of the Companies Act 1985 (as amended by the Companies Act 1989), the Company hereby elects to dispense with the obligation to appoint auditors annually.

BY ORDER OF THE BOARD



Duly Authorised Officer

Date: 19 May 2005

Registered Office:  
Lloyds Chambers  
1 Portsoken Street  
London  
E1 8HZ

**Note:**

A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his/her place. A proxy need not also be a member of the Company.

