

Company Number: 05367537

SACKVILLE PROPERTIES PLC

**Written Resolution pursuant to
Regulation 53 of Table A of the Companies (Tables A – F) Regulations 1985**

We, the undersigned, being all the members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolution(s) as Special Resolutions of the Company pursuant to Regulation 53 of Table A of the Companies (Tables A – F) Regulations 1985 which is incorporated in the Articles of Association of the Company and hereby agree that the resolution(s) shall for all purposes be as valid and effective as if passed as Special Resolutions at a general meeting of the Company duly convened and held.


SPECIAL RESOLUTIONS

- 1 THAT the name of the Company be changed to Sackville Properties Limited;
- 2 THAT pursuant to section 53(1)(a) of the Companies Act 1985 the Company be re-registered as a private company;
- 3 THAT the memorandum of association of the Company be amended accordingly as follows:
 - 4.1 by the deletion of clause 1 and in substitution for it:

"1. The name of the company is Sackville Properties Limited".
 - 4.2 by the deletion of clause 2 and in substitution for it:

"2. The Company is to be a private limited company."
- 4 THAT the Regulations contained in the document annexed to this Resolution and for the purposes of identification initialled by the members are hereby adopted as the new Articles of Association of the Company to the exclusion of and in substitution for the existing Articles of Association.

Dated 17 July 2006


Robert John Madejski OBE DL


Michael Ernest Bracken


Jonathan Philip Homan

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18/07/2006