

**WRITTEN RESOLUTIONS OF ALL THE MEMBERS OF
ANNINGTON RENTALS (No.4) LIMITED
(THE "COMPANY")**

Registered Number: 5417120

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTIONS

I, the undersigned, am the sole member of the Company who, at the date of these resolutions, is entitled to attend and vote at a general meeting of the Company.

I hereby pass the following resolutions and hereby agree that the resolutions 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:

RESOLUTIONS

1. **"THAT** the Articles of Association of the Company be amended by inserting a new Article 12.2 as follows:

Notwithstanding any other Article the Directors shall not decline to register any transfer of shares, nor may they suspend registration thereof, where such transfer is in favour of any bank or institution to whom such shares have been charged by way of security, or in favour of any third party nominated by such bank or institution pursuant to the power of sale under such security."

2. **"THAT** Article 3.1 in relation to liens over the Company's shares shall be deleted in its entirety"; and
3. **"THAT** the existing Articles shall be renumbered accordingly".

Member

C. O' HAIRE

**For and on behalf of
Annington Rentals (Holdings) Limited**

Date

9/9/05



Lon5/38597