

Company number: 5418426

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

PPHO LIMITED

(the Company)

UNDER ARTICLE 14 OF THE COMPANY'S ARTICLES OF ASSOCIATION

We, the undersigned, being the holders of all the issued share capital of the Company, pass the following resolution:

That the regulations set out in the attached printed document be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company.

.....  
For PENDRAGON GROUP SERVICES LIMITED

  
.....  
For NATWEST PROPERTY INVESTMENTS LIMITED

Date: 22 December 2006

FRIDAY

TOTAL P.04

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