

Company No. 5491793

The Companies Act 1985
Company Limited by Shares

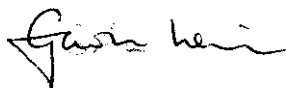
Ordinary Resolution
of
MEPC Milton Park General Partner Limited

Passed the 1 August 2005

At an Extraordinary General Meeting of MEPC Milton Park General Partner Limited held at 4th Floor, Lloyds Chambers, 1 Portsoken Street, London E1 8LW on the 1 August 2005, the following Resolution was duly passed as an Ordinary Resolution of the Company:-

Ordinary Resolution

"IT WAS RESOLVED THAT the Directors be and they are hereby authorised to fix the remuneration of the auditors annually, for the duration of their appointment."



Chairman

