

Company No. 5839456

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

LXB PROPERTIES (COATBRIDGE 2) LIMITED (the "Company")

LXB Properties (Coatbridge 1) Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with section 381A of the Companies Act 1985, to pass the following written resolution:

SPECIAL RESOLUTION

1. THAT the Company's articles of association be altered by deleting the current article 6 and replacing it with the following new article 6:

"The directors may not refuse to register the transfer of a share to any person, whether or not it is a fully-paid share or a share on which the Company has a lien."

SIGNATURE: _____

For and on behalf of LXB Properties (Coatbridge 1) Limited

DATE: _____

7 AUGUST 2006

