

Company No: 5897810

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

GREAT WESTERN (GENERAL PARTNER 2006) LIMITED

(the "Company")

WEDNESDAY



A01 \*AXNS9KCR\* 08/11/2006  
COMPANIES HOUSE

198

We the undersigned, being the sole member of the Company entitled to receive notice of, attend and vote at general meetings of the Company hereby pursuant to the Articles of Association of the Company and section 381A of the Companies Act 1985 unanimously pass the following resolutions and agree that they shall have effect as if passed at a general meeting of the Company duly convened and held:

#### Ordinary Resolution

1. THAT the authorised share capital of the Company be increased from one thousand pounds (£1,000) to ten thousand pounds (£10,000) by the creation of 9,000 additional ordinary shares of £1 each ranking pari passu in all respects with the existing ordinary shares in the capital of the Company.

#### Special Resolution

2. Subject to and conditional upon the passing of resolution 1 above, THAT the Directors (for the purposes of section 80 of the Companies Act 1985) are generally and unconditionally authorised for a period of five years from the date of this resolution to allot and issue the authorised but unissued share capital of the Company to such persons, on such terms and in such manner as they think fit.
3. Subject to and conditional upon the passing of resolution 1 above, THAT in exercising the authority given by resolution 2 above, the Directors are not required to have regard to sections 89(1) and 90(1) to (6) inclusive of the Companies Act 1985.

Date:

27th October 2006

For and on behalf of

The Junction (General Partner) Limited