

Company Number 5948858

THURSDAY



**THE COMPANIES ACT 1985
(as amended by the Companies Act 1989)**

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

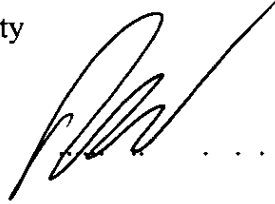
**HALVERTON REAL ESTATE INVESTMENT MANAGEMENT LIMITED (the
“Company”)**

We, the undersigned, being all the members of the Company entitled to attend and vote at general meetings of the Company, resolve that the following resolutions shall take effect as written resolutions in accordance with regulation 53 of Table A, Companies Act 1985 (the “Act”)

- 1 **THAT** the authorised share capital of the Company be increased from £20,000 to £21,250 by the creation of 62,500 “A” Ordinary Shares of £0 01 each and 62,500 “B” Ordinary Shares of £0 01 each in the share capital of the Company, each having attached to them the rights specified in the articles of association of the Company
- 2 **THAT** the Directors be generally and unconditionally authorised for the purposes of section 80 of the Act (and in substitution for any such authority previously conferred) to allot relevant securities (as defined within that section) up to a maximum aggregate nominal value of £21,250, provided that this authority will (until removed varied or revoked by the Company in general meeting) expire on the date falling five years from the date of this resolution and that the Directors shall be entitled under the authority conferred by section 80(7)

of the Act under this resolution to make at any time prior to the expiry of the above authority any offer or agreement which would or might require the relevant securities of the Company to be allotted after the expiry of that authority

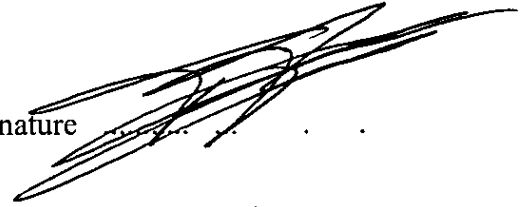
Signature



Print Name **Richard Croft-Sharland**

Date of Signature 10th July 2007

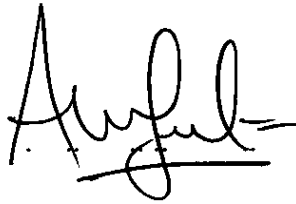
Signature



Print Name **Taco de Groot**

Date of Signature 10th July 2007

Signature



Print Name: **Alec William Sexton**

Date of Signature 10th July 2007

Signature



Print Name **Douglas Gardner**

Date of Signature 10th July 2007

Signature:



Print Name **Andrew Yates**

Date of Signature 10th July 2007

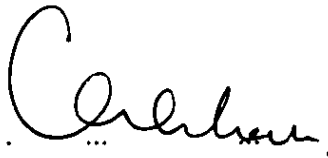
Signature



Print Name **Jack Thoms**

Date of Signature 10th July 2007

Signature.



Print Name **Charles Alcock**

Date of Signature 10th July 2007

Signature. 

Print Name **BGP UK Investments Limited**

Date of Signature 10th July 2007