

Company Number 5976198

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

UNLIMITED COMPANY

WRITTEN RESOLUTIONS

OF

CURZON PARK NO. 1 (the "Company")

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07/12/2007

COMPANIES HOUSE

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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 section 381A Companies Act 1985 (the "Act")

- 1 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 £49,999,998, 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
- 2 THAT the Directors be empowered for the purpose of section 95 of the Act to allot equity securities of the Company (as defined in section 94 of the Act) under the authority given in accordance with section 80 of the Act by resolution 1 above as if section 89(1) of the Act did not apply to the allotment

Dated 1 November 2006

Duly authorised for and on behalf of
Development Securities (Investments) plc

Duly authorised for and on behalf of
Curzon Park Limited