

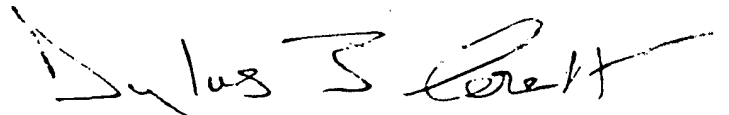
Company No. 06194482

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**  
**PANORAMIC LEASE LIMITED (the Company)**

On 20 May 2008 the following ordinary resolutions and special resolution were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

- 1 That the articles of association (in the form attached to this resolution) be adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

  
.....  
Director

20 May 2008

