

Company No 6398012

THE COMPANIES ACT 2006

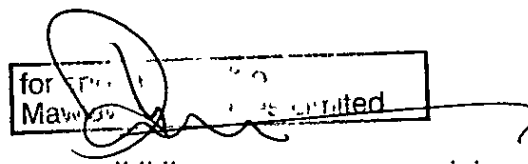
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of CANARY WHARF
BALLYMORE (ONE) LIMITED (the "**Company**")

Passed on 12 October 2007

The following written resolution of the members of the Company was passed as a special resolution, pursuant to Part 13, Chapter 2 Companies Act 2006

THAT the memorandum of association of the Company be and is hereby amended by the deletion of existing Clause 3 and the substitution therefor of the new Clause 3 as set out in the re-printed memorandum



Secretary

