

FIRST TOWER LP(11) LIMITED

Company number SC122181

At an extraordinary general meeting of First Tower LP(11) Limited held at Colonnade, Sunbridge Road, Bradford, West Yorkshire, BD1 2LQ, on Monday 2 November 1998, it was resolved as an elective resolution as follows:

“That in accordance with Section 386 of the Companies Act 1985 the Company shall continue to dispense with the obligation to appoint auditors annually.”

I hereby certify the foregoing to be a true copy of the minutes of a meeting of First Tower LP(11) Limited held at Colonnade, Sunbridge Road, Bradford, West Yorkshire, BD1 2LQ on Monday 2 November 1998.



SECRETARY

