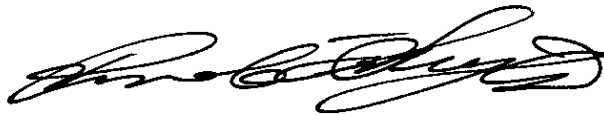


THE COMPANIES ACT 2006
SPECIAL RESOLUTION
OF
EDINBURGH PARK (MANAGEMENT) LIMITED
(REGISTERED NUMBER SC137394)

NOTICE IS HEREBY GIVEN that on Friday 29 January 2010 at 2pm the following Special Resolution was passed by the Shareholders at a GENERAL MEETING of EDINBURGH PARK (MANAGEMENT) LIMITED ("the Company") held at the Marketing Suite, Edinburgh Park, Edinburgh.

SPECIAL RESOLUTION

"THAT, notwithstanding Article 7 of the Company's articles of association stating that the Company shall hold a General Meeting in every calendar year as its Annual General Meeting ("AGM") and that all of the Company's directors other than the New Edinburgh Appointees (as defined in the Company's articles of association) are obliged to retire from office at said AGM, to ratify, confirm and approve (1) the decision by the Council of Management to convene an AGM on 29 January 2010 in lieu of the AGM which should otherwise have been held in 2009; and (2) all decisions, actions and resolutions taken on behalf of the Company by the directors who would have retired had the said AGM been convened in 2009."



PAMELA J SMYTH
Company Secretary
Edinburgh Park (Management) Limited

Date:

9 - 2 - 2010

THURSDAY



SCT

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11/02/2010

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COMPANIES HOUSE