

**THE COMPANIES ACTS 1985-1989**

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**COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION  
OF  
CPT DEVELOPER 11 LIMITED**

(Passed on 31<sup>st</sup> January 2005)

We, the undersigned, being the holders of the entire issued share capital of the company entitling the holder to attend and vote at general meetings of the company hereby resolve:

**SPECIAL RESOLUTION**

*"Members have not required the company to obtain an audit in  
accordance with Section 249B(2) of the Companies Act 1985."*

CPT DEVELOPER 11 Limited

