

Company Number SC259650

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

OF

Dunedin Property Regional Office Fund Limited

Passed Monday 23 April 2007

At an Extraordinary General Meeting of the Company duly convened and held at 39 George Street, Edinburgh EH2 2HN, on Monday 23 April 2007, at 11 15am, the following Resolutions were duly passed as Ordinary Resolutions

Ordinary Resolutions

“THAT, John Charles Reid of Deloitte & Touche LLP, Lomond House, 9 George Square, Glasgow, G2 1QQ and Nicholas Guy Edwards of Deloitte & Touche LLP, Athene Place, 66 Shoe Lane, London EC4A 3BQ be and are hereby appointed Joint Liquidators of the Company”

“THAT the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and his staff in attending to matters arising in the winding up ”



CHAIRMAN

