

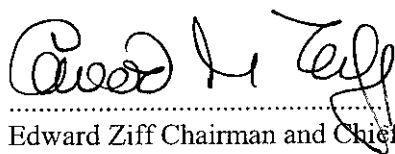
Company No. 623364

**THE COMPANIES ACTS 1985 AND 1989**  
**COPY SPECIAL RESOLUTIONS**  
**of**  
**TOWN CENTRE SECURITIES PLC**

At an extraordinary general meeting of the company held on 9 August 2006 at Town Centre House, The Merrion Centre, Leeds LS2 8LY, the following resolutions were duly passed as special resolutions:

**RESOLUTIONS**

1. **THAT** the share premium account standing in the books of account of the Company at the date hereof be and the same is hereby cancelled.
2. **THAT** the capital redemption reserve standing in the books of account of the Company at the date hereof be and the same is hereby cancelled



.....  
Edward Ziff Chairman and Chief for and on behalf of  
Town Centre Securities PLC

