

Notice under Section 378 and Section 381A of the Companies Act 1985

Notice of a **SPECIAL RESOLUTION** of

INSPACE CORPORATE ASSETS LIMITED

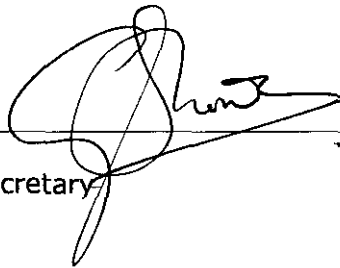
Company Number **5922246**

A resolution was duly passed by written resolution of the sole member of the Company who at the date of the resolution was entitled to attend and vote at a general meeting of the Company. The Resolution, which was completed on the 14th day of ~~January~~ 2006, stated that:

by special resolution, the authorised share capital of the Company be increased from £1,000 (divided into 1,000 ordinary shares of £1 each) to £2,000,000 by the creation of 1,999,000 ordinary shares of £1 each to rank pari passu with all existing ordinary shares of £1 each in the Company.

SIGNED _____

Company Secretary



FRIDAY



AG5PCLK1

A62

22/12/2006

28

COMPANIES HOUSE