

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

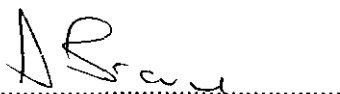
WRITTEN RESOLUTIONS

- of -

BL LEISURE & OTHER COMPANY LIMITED (the "Company")

We, the undersigned, being the sole member of the Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVE AS FOLLOWS:

1. THAT the share capital of the Company be increased to £1,500,000,000 by the creation of 1,499,999,000 new ordinary shares of £1 each.
2. THAT, subject to the passing of Resolution 1 above, the directors of the Company are generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to allot no more than 1,499,999,000 ordinary shares of £1 each in the Company provided that this authority shall expire on the fifth anniversary of the passing of this resolution save that the Company may before such expiry make an offer or agreement which would or might require such shares to be allotted after such expiry and the directors may allot relevant securities pursuant to such an offer or agreement as if the authority conferred hereby had not expired.



For and on behalf of
The British Land Company PLC

Dated: 21 December 2006

