

THE COMPANIES ACT 1985

COMPANY NUMBER : **4986961**

WRITTEN ORDINARY RESOLUTION OF

PROPERTY SKY LIMITED

I, the undersigned, being the representative of the sole member for the time being of the above-named Company **HEREBY PASS** the following resolution as an Ordinary Resolution and agree that the said resolution shall, pursuant to Regulation 53 in Table A (which Regulation is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

THAT 1 unissued share in the capital of the Company is and it is hereby cancelled.



for and on behalf of York Place Company Nominees Limited

Dated 8 December 2003

York Place Company Services Ltd
12 York Place
Leeds LS1 2DS
Tel: 0113 2420222

