

Company Number: 4826921

THE COMPANIES ACT 1985

A PRIVATE UNLIMITED COMPANY

SPECIAL RESOLUTION OF D STANLEY PROPERTIES

Passed the 4<sup>th</sup> Day of August 2004

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held on the 4<sup>th</sup> Day of August 2004 the following SPECIAL RESOLUTION was duly passed:-

"That the Members agree to eliminate in entirety the Share Premium Account arising as a result of the Company's acquisition of property in exchange for the issue of ordinary shares."



CHAIRMAN

