

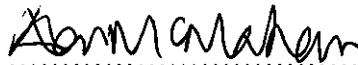
SPECIAL RESOLUTION OF CHANGE OF SHARE CAPITAL  
COMPANIES ACT

**Blacklands Hall Barns Management Company Limited**  
Company Number 05030431

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at The Long House, 2b Antrobus Road, London W4 5HY on the 27<sup>th</sup> day of June 2005 the following resolution was duly passed:

That the one 'management share' currently owned by Aldersgate Estates Limited of The Long House, 2b Antrobus Road, London W4 5HY be converted to an Ordinary Share.

Signed



.....  
Peter Alan McMahon  
Director

