

COMPANIES HOUSE
FEE PAID £50
EDINBURGH

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

EXTRACT WRITTEN RESOLUTION OF YORK PLACE (NO 343) LIMITED
("the Company")

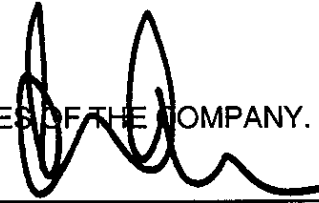
Company number SC284756

PASSED: 13 September 2005

By written resolutions of the sole member of the Company passed on 13th September 2005 the resolutions set out below were passed as Special Resolutions pursuant to section 381A of the Companies Act 1985:-

1. that the name of the Company be changed from York Place (No. 343) Limited to Buccleuch Grant Limited; and
2. that the Directors are generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to allot and issue 99 ordinary shares of £1.00 each in the capital of the Company and the Directors shall have the power to exercise the authority hereby conferred upon them to allot such shares to such persons and on such conditions as they may in their discretion determine as if Section 89(1) of the Companies Act 1985 did not apply thereto.

CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE COMPANY.



Director

