

COMPANY NUMBER 06663148

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

'THE WAVE' MANAGEMENT COMPANY LIMITED

I, the undersigned, being the only member of the Company who at the date of this Resolution would be entitled to attend and vote at general meetings of the Company HEREBY PASS the following Resolution as Special Resolution and agree that the said Resolution shall for all purposes be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held -

SPECIAL RESOLUTION

That article 4 stating "The Property" means 'The Wave, Marton Road, Middlesbrough will be amended to state the property address set out in full

Dated this 4th day of August 2008



Mr Colin Ord
Shareholder

