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**PETTMAN SMITH**  
SOLICITORS

Your Ref:  
Our Ref: AGS\MDJ\4822.013

20<sup>th</sup> October 2005

Ms Rosemarie Flax  
Mossack Fonseca & Co (BVI) Ltd  
Akara Building  
24 De Castro Street  
Wickhams Cay 1  
PO Box 3136  
Road Town Tortola  
British Virgin Islands

Tel No.: 00 1 284 494 4840

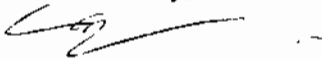
Dear Rosemarie

**Re: Forestway Properties Limited**

The beneficial owner of Forestway Properties Limited wishes the company to grant a power of attorney in favour of Engineer Mubarak Saad Al Ahababi in respect of the management of 243 Knightsbridge, London SW1. The power of attorney should be in a similar form to that already granted to Berkeley Square Holdings Limited and I enclose a letter from HH Sheikh Khalifa to the Directors confirming his request.

I look forward to hearing from you with the Power of Attorney but should the Directors have any questions in connection with the above please let me know.

Yours sincerely,



**ANN GLAVES-SMITH**

Ann Graves-Smith  
Michael Pettman  
Marie-Garrard Newton  
Duncan McNair  
Richard Hornewood  
Phillip D'Costa

Consultants  
Michael Noel-Clarke  
Sarah Taylor – Member of the New York Bar

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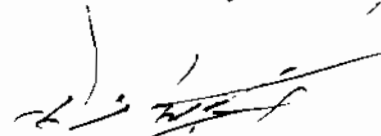
HH Sheikh Khalifa  
bin Zayed al Nahyan,  
P.O. Box 372,  
Abu Dhabi,  
United Arab Emirates

The Directors  
Forestway Properties Limited  
P O Box 3136  
Road Town  
Tortola  
British Virgin Islands

Dear Sirs,

I would ask you to grant a power of attorney in favour of Engineer Mubarak Saad al Ahbabi to enable him to act for the Company in relation to the management of and grant of leases, acceptance of surrenders and generally making of commercial agreements in relation to 243 Knightsbridge. The power should be such as to enable him to oversee and make decisions in relation to the day-to-day management of this part of the building.

Yours faithfully



HH Sheikh Khalifa  
bin Zayed al Nahyan,

OCT 24 2005