

COMPANY NUMBER: 00514281

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of A G Edgecombe Properties Limited

passed at an Extraordinary General Meeting of the above-named company, duly convened

at Marine Building, Victoria Wharf, Plymouth, PL4 0RF

at 12.00 o'clock on the 27 day of June 2008, the

subjoined Ordinary Resolution was duly passed, via

RESOLUTION

An additional 100 £1 'C' shares, 100 £1 'D' shares, 100 £1 'E' shares, 100 £1 'F' shares and 100 £1 'G' shares will be created to give total authorised share capital of 5,800 £1 Ordinary shares, 4,000 Cumulative preference shares, 100 £1 'B' shares, 100 £1 'C' shares, 100 £1 'A' shares, 100 £1 'B' shares, 100 £1 'C' and 100 £1 'D' shares

The new 'C', 'D', 'E', 'F' and 'G' shares shall carry the same rights as the existing 'B' shares

Signature

A J Boston
(Director)

SATURDAY



A61

28/06/2008

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COMPANIES HOUSE

Perm/Int/Stat/Special Res