

(Company number 00936032)

PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF WRITTEN RESOLUTION

OF


CRAXTON WOOD DEVELOPMENTS LIMITED

(the "Company")

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on 27 October 2010 the following resolution was passed by the shareholders of the Company by way of an

ORDINARY RESOLUTION

- 1 "THAT any matter which constitutes a situation in which a director of the Company has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company may be proposed to and authorised by the directors of the Company in accordance with section 175(5)(a) of the Companies Act 2006 "

  
Robert Gordon Fraser, Director  
Craxton Wood  
Developments Limited  
Date. 27 October 2010

SATURDAY



\*AFVRLP2N\*

A28

13/11/2010

309

COMPANIES HOUSE