

Company No: 01694959

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Bermac Estates Limited (Company)

21 April 2009

Pursuant to Chapter 2 of Part 12 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (Resolution)

**SPECIAL RESOLUTIONS**

That the entry into an arrangement whereby Julia Mackay, a director of the Company is to acquire from Berkeley Street Properties Limited being a wholly owned subsidiary of the Company a substantial non-cash asset, namely the leasehold interest in 17 Lesley Court, Rainsford Road, Chelmsford, Essex CM1 2WS in consideration of a payment of £174,950 is pursuant to section 190 of the Companies Act 2006 hereby approved.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions.

The undersigned, a person entitled to vote on the Resolutions on 21 April 2009, hereby irrevocably agrees to the Special Resolutions:

SIGNED by JULIA MACKAY

*gmackay*

Date ~~21st~~ April 2009.  
Twenty First April 2009.

THURSDAY



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COMPANIES HOUSE

## NOTES

1. If you agree to the resolutions, please indicate your agreement by signing this document where indicated above.

If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. The resolution will lapse if they are not passed by 20 May 2009.