

Company No. 2206941

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

OF

JAMES CLOSE (RESIDENTS) LIMITED

Passed on 28th January 1999

At the Extraordinary General Meeting of the Company duly convened and held at **James Close** on 28.01.99 the following Resolutions were duly passed as Ordinary Resolutions :-

ORDINARY RESOLUTIONS

1. THAT the authorised share capital of the Company be increased from £36,000 to £38,294 by the creation of 4 new ordinary shares of £1.00 each to rank pari passu in all respects with the existing ordinary shares in the capital of the Company, and the creation of 2,290 X shares of £1.00 each to rank pari passu in all respects with the existing ordinary shares in the capital of the Company.
2. THAT the Directors of the Company be and are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise any power of the Company to allot relevant securities of the Company up to a maximum nominal amount of £2,344 during the period of five years from the date of this Resolution.

Signature.....
CHAIRMAN

