

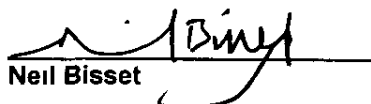
**UXBRIDGE BUSINESS PARK MANAGEMENT LIMITED**

(the "Company")

Directors' resolutions passed 23 December 2011

We, the undersigned being all the directors of the company declared our interests in the business to be transacted herein in accordance with sections 177 and 182 of the Companies Act 2006 such declaration was taken as sufficient for all purposes We hereby RESOLVE that

- (a) the report of the directors and the audited accounts for the year ended 31 March 2011 be and are hereby approved,
- (b) the signature of Neil Bisset, in his capacity as a director of the company, to the balance sheet be authorised, and
- (c) the directors do not recommend a dividend for the year ended 31 March 2011

  
Neil Bisset

\_\_\_\_\_  
P M Warren

\_\_\_\_\_  
Gerry Francis Hutcheson



A04

30/12/2011

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COMPANIES HOUSE