

No. 02582284

HEATH FARM LIMITED

Record of a written resolution agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006 which has effect as if passed by the Company in General Meeting.

It is recorded that:

1. The written resolution (the "**Resolution**"), a copy of which is attached, was passed as an ordinary resolution by or on behalf of the Members of the Company who, at the date of the circulation of the Resolution, were entitled to attend and vote at a General Meeting of the Company.
2. The Resolution was signed by or on behalf of the last member on 30 January 2009 .

.....
Director/Secretary

TUESDAY



A18EB97R

A13

21/04/2009

115

COMPANIES HOUSE

No. 02582284

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

HEATH FARM LIMITED

Date: 30 January 2009

The following resolution was duly agreed to by the members of the above-named company (the "Company") in accordance with Chapter 2, Part 13 of the Companies Act 2006 as an Ordinary Resolution with effect from 30 January 2009.

ORDINARY RESOLUTION

THAT, the directors be and they are hereby permitted to authorise any conflict or potential conflict situation proposed to them under section 175(5)(a) of the Companies Act 2006 (the "Act"), such authorisation to be given subject to the Act, on such terms and conditions as may be set out in the Company's Articles of Association from time to time or otherwise as the directors shall think fit.

.....
Chairman

.....
Mark Croghan

Director

TUESDAY

A13

A1BEC97S

21/04/2009

114

COMPANIES HOUSE