

16 JUN 2009

THE COMPANIES ACTS 1985 AND 1989
WRITTEN RESOLUTION OF

COMPANY NAME: FELSTEAD COURT MANAGEMENT COMPANY LIMITED

COMPANY NUMBER: 2846607

At an Annual General Meeting of the members of the above named company, duly convened and held at:

Bramcote Leisure Centre
Derby Road
Bramcote
Nottingham
NG9 3GF


on 2 June 2009

The following Special Resolution was duly passed:

"That Section 3.22 of the Memorandum and Articles of Association dated 20 August 1993 be replaced by the following":

The income and property of the Company shall be applied solely towards the promotion of its objects as set forth in this Memorandum of Association and no portion thereof shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise howsoever by way of profit, to Members of the Company, provided that nothing herein shall prevent any payment in good faith by the Company:-

- (a) of reasonable and proper remuneration to any Member, officer or servant of the Company for any services rendered to the Company;
- (b) of any interest on money lent by any Member of the Company or any Director at a reasonable and proper rate;
- (c) of reasonable and proper rent for premises demised or let by any Member of the Company or any Director; and
- (d) to any Director of out-of-pocket expenses.

Signature  COMPANY SECRETARY
A V Bulmer for Central Management (UK) Limited

