

Company Number: 2930345

The Companies Act 2006

Private Company Limited by Shares

Resolutions in Writing of the Shareholders of

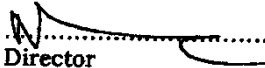
THE BARON HOMES CORPORATION ("the Company")

Passed on 2 APRIL 2009

I, the undersigned, being a director of the Company hereby certify the subjoined resolution has been passed as ordinary resolutions by shareholders having the right to attend and vote at general meetings of the Company.

As ordinary resolutions

- 1 THAT the authorised share capital of the company be increased to £5,000,000 by the creation of 5,000,000 ordinary shares of £1 each to rank pari passu with the existing ordinary shares of the company.
- 2 THAT the directors be and are hereby generally and unconditionally authorised pursuant to section 80(1) of the Companies Act 1985 to exercise any power of the company to allot and grant rights to subscribe for or to convert securities into shares of the company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of passing of this resolution, provided that the authority hereby given shall expire five years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the company before the expiry of this authority.
- 3 THAT the sum of £5,000,000, being part of the amount standing to the credit of the Company's revaluation reserve, be capitalised and the directors be authorised to appropriate such sum in paying up in full 5,000,000 ordinary shares of £1 each to be issued to the shareholder on the register on 2 APRIL 2009.


Director



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09/04/2009

158

COMPANIES HOUSE