

**Company Number 4080467**

**Hemswell Residents Company Limited**

Pursuant to Regulation 93 in Table A of the Companies Act 1985, which is incorporated in the Articles of Association of the Company, we, the undersigned, being the Directors of the Company, hereby pass the following resolution as a Resolution of the Board as if passed at a Meeting of the Directors duly convened and held -

**RESOLUTION**

**1. Debt Collection**

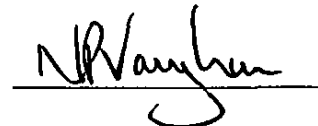
**1.1 IT IS RESOLVED** that the Company is to pursue members of the Company indebted to it for the full amount of their debt, including debt collection costs both of its managing agents and of solicitors incurred by the company in collecting the debt

**1.2 IT IS RESOLVED** that the Company's managing agents will pursue debtors on the basis of (1) the Managing Agent's administration charges and (2) solicitors' charges consisting of a fixed fee + recoverable disbursements for each claim

**Name of Director**

**Signature**

Nicholas Peter Vaughan  
For and on behalf of  
Annington Nominees Ltd



Dated 1st April 09

