

Company No: 4080467

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
RESOLUTION IN WRITING  
OF  
HEMSWELL RESIDENTS COMPANY LIMITED**

**PASSED THE 17TH DAY OF SEPTEMBER 2010**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the company was duly passed:

**ORDINARY RESOLUTION**

1. That, the Directors are authorised by this resolution and by section 550 Companies Act 2006 to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, such shares in the Company.

SIGNED

*N.P. Vaughan*  
DIRECTOR/SECRETARY

DATED

*18. th. September 2010*

