

Company No. 4205678

**THE COMPANIES ACT 1985**

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**COMPANY LIMITED BY SHARES**

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**ORDINARY and SPECIAL RESOLUTIONS**

passed as  
**WRITTEN RESOLUTIONS**  
of

TUESDAY



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**Scampton Residents Company Limited**

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(Passed 14/04/06)

(Passed pursuant to Section 381A of the Companies Act 1985)

Pursuant to Regulation 53 of Table A which is incorporated in the Articles of Association of the Company, the under-mentioned Resolutions have been passed as Ordinary and Special Resolutions of the Company (as if passed at a General Meeting duly convened and held) and have been assented to by the Members of the Company listed after them, (being all the Members entitled to attend and vote at a General Meeting of the Company)

We the undersigned, being or representing all the members of the Company, HEREBY RESOLVE as follows

**ORDINARY RESOLUTIONS**

1. THAT pursuant to the provisions of section 80 of the Companies Act 1985 (the "Act") the Directors are generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities as defined by section 80 provided that

- 1 1 the maximum amount of such securities which may be allotted under this authority (within the meaning of section 80) is £ 1,000, and
- 1 2 this authority shall, unless it is (prior to its expiry) duly revoked or varied or renewed, expire on the date five years after the passing of this resolution.

### SPECIAL RESOLUTIONS

2. THAT pursuant to the provisions of section 95 of the Act, the Directors are empowered to allot equity securities (as defined in section 94 of the Act) pursuant to the authority given to them for the purposes of section 80 of the Act by the above resolution as if section 89 (1) of the Act did not apply to such allotment

Dated 14 APRIL 2006

SIGNED NR Vaughan

for and on behalf of

Scampton Residents Company Limited