

**ARCHANT EAST LONDON & ESSEX LIMITED**  
Company registration number 4258108  
(the "Company")

**WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER OF THE COMPANY**

The sole shareholder of the Company, pursuant to regulation 53 of the Companies (Tables A to F) Regulations 1985, by written resolution dated 7 June 2007, passed the following resolutions

**Ordinary Resolutions**

- 1 that the authorised share capital of the Company be increased from £100 to £1,000 by the creation of an additional 900 Ordinary Shares of £1 00 each to rank pari passu in all respects with the existing Ordinary Shares in the Company, and
- 2 subject to the passing of resolution 1 above, that the directors be generally and unconditionally authorised in accordance with section 80 of the Companies Act 1985 (the "Act") to exercise all the powers of the Company to allot, grant options over or otherwise dispose of or deal with any unissued shares and relevant securities (as defined in section 80(2) of the Act), on such terms and in such manner as they think fit, but subject to any agreement binding on the Company, provided that the authority, to the extent that it relates to such relevant securities shall
  - (a) be limited to the authorised share capital of the Company following the passing of resolution 1 above, and
  - (b) expire on the fifth anniversary of the date of the passing of this resolution, but without prejudice to any offer or agreement made before that anniversary which would or might require the exercise by the directors after such anniversary of their powers pursuant to such authority, and
- 3 that, by signing this resolution, the sole shareholder of the Company is consenting in writing to the allotment and issue of 900 Ordinary Shares of £1 00 each in the capital of the Company pursuant to Article 3 2 of the Articles of Association of the Company

  
JO Ellison

Secretary

7 June 2007



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