

Certified copy of written resolutions for filing at Companies House

Company No 04258108

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ARCHANT EAST LONDON & ESSEX LIMITED

(Passed on 15 NOVEMBER 2011)

The following resolutions were duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 15 NOVEMBER 2011 by members of the Company representing the required majority of total voting rights of eligible members as special resolutions

SPECIAL RESOLUTIONS

- 1 "THAT the share premium account of the Company amounting to £90,670,063 79 be cancelled", and
- 2 "THAT the share capital of the Company be reduced from £1,000 divided into 1,000 ordinary shares of £1 each (all of which have been issued and are fully paid up) to £1 divided into 1,000 ordinary shares of £0 001 each"


Director/Secretary

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WEDNESDAY



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16/11/2011

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COMPANIES HOUSE