

Company Number 4290559

THE COMPANIES ACTS 1985 AND 1989

ORDINARY RESOLUTION

OF

HERON QUAYS (HQ4) LIMITED

("the Company")

In accordance with the Company's Article of Association the following resolution was duly passed in writing by the sole member of the company as an Ordinary Resolution

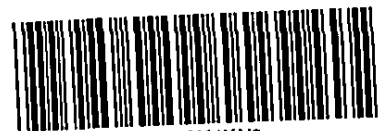
THAT, in accordance with paragraph 47(3), Schedule 4, Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007, the directors be and hereby are given authority to authorise matters giving rise to an actual or potential conflict for the purposes of Section 175 of the Companies Act 2006



**Anna Marie Holland
Joint Secretary**

Date: 7/11/08

TUESDAY



"AF49K4XN"

A44

18/11/2008

COMPANIES HOUSE

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