

Company number 04352396

**WRITTEN RESOLUTIONS OF THE COMPANY**  
**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

**PASSED ON 12 MARCH 2012**

**Peverel Property Management Limited (the "Company")**

The following written resolutions having been duly proposed by the directors of the Company were duly passed by the Company, resolutions 1 and 2 as ordinary resolutions and resolution 3 as a special resolution

**ORDINARY RESOLUTIONS**

- 1 That the provisions of the Company's memorandum of association and articles of association as to the amount of the Company's authorised share capital be revoked
- 2 That the directors (for the purposes of section 551 of the Companies Act 2006) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 March 2012 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

**SPECIAL RESOLUTION**

- 3 That subject to the passing of resolution 2 above and in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 2, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment, provided that this power shall
  - (a) be limited to the allotment of equity securities up to an aggregate nominal amount of £1,000,000, and
  - (b) expire on 31 March 2012 (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry

Signed

Director/~~Secretary~~

for and on behalf of Peverel Property Management Limited



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15/03/2012

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