

Company No. 04430075

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS of HERITAGE (NO.  
617) LIMITED (the "Company")

Passed on 21 November 2008

The following written resolution of the members of the Company were passed as an ordinary resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006:

**ORDINARY RESOLUTION**

**THAT** the directors be and they are hereby permitted to authorise any conflict or potential conflict situation proposed to them under section 175(5)(a) of the Companies Act 2006, such authorisation to be given subject to the Act, on such terms and conditions as may be set out in the Company's Articles of Association from time to time or otherwise as the directors shall think fit.

*NCA Jemmita*

Director/Secretary



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COMPANIES HOUSE