

Company number: <sup>23</sup>  
4803212

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**GOLDCAT LIMITED**  
(the "Company")

**Date: 28 May 2010**

The following resolution was duly passed as an ordinary resolution on 28 May 2010 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

**ORDINARY RESOLUTION**

**THAT** the purchase by the Company of a 6 7% beneficial interest in the property known as 3, 5, 7 and 9 Wigmore Street, London W1U 1PB which is registered at HM Land Registry under title number 3335665 for the sum of £635,000 from Leo Noé and Ivor Smith, each of them being a director of the Company be and it is approved

  
Signed  
**DIRECTOR**

