

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

25 Lansdowne Road (LH) Number 2 Limited
(the 'Company')

Circulation date: 1 August 2011

(Passed on 1 August 2011)

TUESDAY



RM *RN1RYWCC* 255
02/08/2011
COMPANIES HOUSE

We, the undersigned, being the holders of the entire issued share capital of the Company entitling the holders to attend and vote at general meetings of the Company **hereby resolve** in accordance with Chapter 2 of Part 13 of the Companies Act 2006

Special Resolution

'that the Articles of Association be amended by adding a new clause

- 17A The quorum for the transaction of the business of the directors may be fixed by the directors and unless so fixed at any number shall be one Regulation 89 of Table A shall be modified accordingly '

For and on behalf of Temple Direct Limited

For and on behalf of Temple Secretarial Limited

NOTES.

- 1 If you agree to this Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement, it may not be revoked.
- 3 Unless, within 28 days of the Circulation Date, agreement has been received from you for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date.