

COMPANY NUMBER: 5151177

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

238 HAMMERSMITH GROVE LIMITED (the "Company")

WEDNESDAY



A50 *A6MUZ5CC* 03/12/2008 403
COMPANIES HOUSE

.....6/11/.....2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions (together "Ordinary Resolutions").

ORDINARY RESOLUTIONS

1. That the authorised share capital of the Company be and is hereby increased from £3 to £100 by the creation of 97 ordinary shares of £1 each ranking pari passu in all respects with the existing ordinary shares of £1 each in the capital of the Company.
2. That the directors be and are hereby authorised under section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £100 provided that the authority is for a period expiring five years from the date of the effective date of the resolution.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolutions.

The undersigned, each a person entitled to vote on the above resolutions on 6/11/08 2008, hereby irrevocably agrees to the Ordinary Resolutions:

Signed by:

Adam and Minuche Farrar

Date:

6/11/..... 2008

Signed by:

William Arthur Montague-Johnstone

Date:

6/11/..... 2008

Signed by:

Douglas and Elizabeth Lambert

Date:

6/11/..... 2008

NOTES

1. If you agree with the resolutions, please indicate your agreement by writing your name after "Signed by", then signing and dating this document where indicated above (if you are signing on behalf of anyone indicating on whose behalf) and returning it to the Company's solicitors using one of the following methods:

- **By Hand:** delivering the signed copy to Nicole Judah of Maxwell Winward LLP, 100 Ludgate Hill, London EC4M 7RE (Ref: NCJ/5764-1).
- **Post:** returning the signed copy by post to Miss Nicole Judah of Maxwell Winward LLP, 100 Ludgate Hill, London EC4M 7RE (Ref: NCJ/5764-1).
- **Fax:** faxing the signed copy to 020 7651 4800 marked "For the attention of Nicole Judah" (Ref NCJ/5764-1).
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to n.judah@maxwellwinward.com. Please enter "238 Hammersmith Grove Limited: Written resolutions (Ref: NCJ/5764-1)" in the e-mail subject box.

If you do not agree to the resolutions, 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 to the resolutions, you may not revoke your agreement.
3. Unless by the end of 28 days following the circulation date sufficient agreement has been received for the resolutions to pass, it will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.