

Company No 05890232

GREATSPAN LIMITED

(the "COMPANY")

WRITTEN RESOLUTIONS OF THE MEMBERS OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

10 May 2010 (THE "CIRCULATION DATE")

Pursuant to section 288 of the Companies Act 2006, all the members entitled to receive notice of and attend and vote at general meetings of the Company, propose that the following written resolution be passed by the Company as a special resolution (the "**Special Resolution**") and be treated as if it has been passed at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

THAT the articles of association of the Company be and are amended so that article 3 now reads as follows

"Any lien on any shares (whether part or fully paid) which the Company has shall not apply in respect of any shares that have been charged by way of security to any bank or institution, or to any nominee of such bank or institution, and Regulation 8 of Table A shall be modified accordingly "

AGREEMENT

The undersigned, being the sole member of the Company entitled to vote on the Special Resolution, irrevocably agrees to the Special Resolution

Agreed

Signed



for and on behalf of **Prime London Residential Limited**

Date 10 May 2010



Notes

- 1 If you agree with the Special Resolution, please signify your agreement by signing and dating this document where indicated above, and returning it to the Company using one of the following methods
 - by hand deliver the signed document to Jonathan Rust at 40 Park Street, London, W1K 2JG
 - by post send the signed document by post to Jonathan Rust at 40 Park Street, London, W1K 2JG
- 2 Unless, by the date being 28 days after the Circulation Date, sufficient agreement has been received for the Special Resolutions to pass, they will lapse. If you agree to the Special Resolutions, please ensure that your agreement reaches us before or during this date.
- 3 Once you have signified your agreement to the Special Resolution, you are not permitted to revoke your agreement.
- 4 If you do not agree with the Special Resolution, you do not need to do anything. You will not be deemed to agree if you do not reply.
- 5 If you are signing this document on behalf of someone else under a power of attorney or other authority, please enclose a copy of the power of attorney or authority when you return it to us.