

Company No. 5950520

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF NORFOLK HERITAGE PROPERTIES LIMITED

I, the undersigned, being the sole member for the time being of the above named Company entitled to receive notice of and to attend and vote at general meetings hereby pass the following resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

ELECTIVE RESOLUTION

IT WAS RESOLVED TO dispense with the laying of accounts and reports before the Company in general in accordance with section 252 of the Companies Act 1985.

ELECTIVE RESOLUTION

IT WAS RESOLVED TO dispense with the holding of annual general meetings in accordance with section 366(A) of the Companies Act 1985.

ELECTIVE RESOLUTION

IT WAS RESOLVED TO dispense with the requirement to appoint auditors annually in accordance with section 386 of the Companies Act 1985.

Signed



Date 29/09/2006

Presented by:
Kestrian Company Services
DX 14441
Manchester 2

