

Company Number: 0632098258

6230958

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
SACKVILLE PROPERTY INVESTMENTS LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution"). The Resolution is first circulated to the sole member of the Company at am/pm on 7 June 2011 (the "Circulation Date")

SPECIAL RESOLUTION

That the Company's entry into a consent letter with The Royal Bank of Scotland plc (the "Consent Letter") and into all documents referred to in the Consent Letter to which the Company will or is a party (copies of which have been provided to the sole member), be and are hereby approved in all respects with all such amendments or modifications as the directors may in their absolute discretion deem appropriate

Agreement

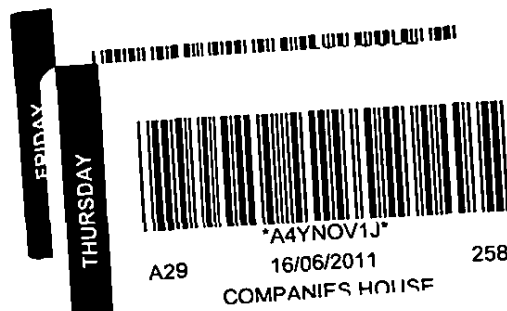
Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by *h. Smith*
for and on behalf of
Sackville Properties Limited

Date

7 June 2011



NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods

- **By Hand:**
Delivering the signed copy to 1 London Street, Reading, RG1 4QW
- **Post:**
Returning the signed copy by post to 1 London Street, Reading, RG1 4QW
- **Fax:**
Faxing the signed copy to 0118 950 2704 marked "For the attention of Penelope Garden"
- **Email:**
By attaching a scanned copy of the signed document to an email and sending it to penelope.garden@fsp-law.com Please enter "Written resolution" in the email subject box

You may not return the Resolution to the Company by any other method. By returning the document as set out above you irrevocably confirm that any director of the Company is authorised at his sole discretion to deliver the document to the Company on your behalf and shall (until the date of delivery of such document to the Company) continue to hold the document as your agent and not as agent for the Company.

- 2 If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period
- 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