

1 Crown Square Investments Limited
(Registered in England - No.6373389)

**WRITTEN RESOLUTION
ORDINARY RESOLUTION**

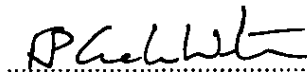
(Passed 27/10/09 2009)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was agreed to and duly passed on 27/10/09 2009 as an Ordinary Resolution:

Ordinary Resolution

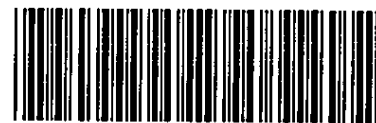
THAT:

That authorisation of any matter that would, if not so authorised, be a breach of section 175 Companies Act 2006 may be given by the Directors in accordance with section 175(5)(a) Companies Act 2006 subject to any limits or conditions which the Directors may see fit.



Director

FRIDAY



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LD2

13/11/2009

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COMPANIES HOUSE