

Company No 06421430

FRIDAY



THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of RIDGEFORD  
PROPERTIES (BOLSOVER STREET) LIMITED (the  
"Company")

Passed on 21 December 2007

The following written resolution of the sole member of the Company was passed as a special resolution of the Company on 21 December 2007 pursuant to Part 13, Chapter 2 Companies Act 2006

**THAT**

The Articles of Association of the Company be amended by the insertion of the following Article as Article 6A

**"6A EXCEPTION**

Notwithstanding anything to the contrary contained in these Articles, the Company and/or directors and/or members shall not be entitled to exercise any lien which the Company has in respect of any shares in the Company, or decline to register any transfer of shares, or suspend such registration, where such transfer.

- (a) is to any Secured Party, or
- (b) is delivered to the Company for registration by a Secured Party in order to perfect its security over the shares, or
- (c) is executed by a Secured Party pursuant to the power of sale or otherwise under such security,

and furthermore notwithstanding anything to the contrary contained in these Articles no transferor of any shares in the Company or proposed transferor of such shares to a Secured Party and no Secured Party shall be required to offer the shares which are or are to be the subject of any such aforementioned transfer to the members for the time being of the Company or any of them or any other person, and no such member or other person shall have any right under the Articles or otherwise howsoever to require such shares to be transferred to them whether for consideration or not For the purposes of this Article, "Secured Party" means any company, bank or financial institution to which a security interest has been granted over the shares in the Company, or any nominee, receiver or other entity acting on its behalf "

*Gunnar*  
Director / Secretary