

Notice proposing a directors' written resolution

Date: 8th October 2010

Company Fordwych Road Property Company Limited (06755845) ("the Company")

To: Mr Martin Geoffrey Korn

Dear Director

I hereby give you notice of the resolution below which is proposed to be passed as a directors' written resolution in accordance with article 8 of the Company's articles of association. This resolution is being proposed as a unanimous decision

It is proposed that the above resolution should be adopted by 11 October 2010.



David McCullough

(signature of director/secretary)

Resolution

The Company having adopted the new articles of association on 2 September 2010, to allot the following shares

- Two £1 ordinary shares to Mr David McCullough in respect of Flat 4, 117 Fordwych Road, London, United Kingdom NW2 3NJ (to be held in addition to his one subscriber share of £1) so that Mr McCullough holds three £1 ordinary shares in total,
- Three £1 ordinary shares to Stephen Silman and Martin Geoffrey Korn in respect of Flat 2, 117 Fordwych Road, London, United Kingdom NW2 3NJ,
- Two £1 ordinary shares to Corine Catherine Pouvreau-Miles in respect of Garden Flat, 117 Fordwych Road, London, United Kingdom NW2 3NJ

Therefore the Company will have eight £1 ordinary issued shares

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Unanimous copy for signature directors' written resolution:

Date 10 October 2010

To Directors of Fordwych Road Property Company Limited (06755845) ("the Company")

In accordance with article 8 of the Company's articles of association, I hereby signify my assent to the passing of the resolution set out below, which has been proposed as a unanimous directors' written resolution, and I confirm that I have received due notice of the resolution under the articles



(signature of director)

Resolution

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- Two £1 ordinary shares to Corine Catherine Pouvreau-Miles in respect of Garden Flat, 117 Fordwych Road, London, United Kingdom NW2 3NJ

Therefore the Company will have eight £1 issued ordinary shares