

Company No 6765850

**The Companies Act 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

of

**AERON PROPERTIES LIMITED**

Pursuant to section 288 of the Companies Act 2006, we, the undersigned being all the members of the Company entitled to attend and vote at a general meeting of the Company, **HEREBY RESOLVE** and agree that the following resolution ("Resolution"), proposed by the directors of the Company, be passed as a special resolution and that such resolution be as valid and effectual as if they had been passed at a general meeting of the Company duly convened and held

**Special Resolution**

THAT in accordance with section 480 of the Companies Act 2006 the Company be exempted from audit in relation to the preparation of accounts for the period from 01/01/2010 to 31/12/2010 on the basis that in that period the Company was a dormant company

**Name of Member**

**Signature**

**Date of Signature**

M And A Secretaries Limited

  
**Stephen Lummis**  
**For and on behalf of**  
**M And A Secretaries Limited**

7 March 2011

