

COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

Charles Warner (Properties) Limited

Passed 14 December 2011

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at Outer Circle Road, Lincoln, LN2 4LD on the 14th of December 2011 the following SPECIAL RESOLUTION was duly passed:

It is resolved that the principal terms (as defined in Section 536(4) Companies Act 2006) set out in clauses A to E in the agreement produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification of a Liability Limitation Agreement (as defined in section 534 Companies Act 2006) for the financial year ending 31 December 2011 proposed to be entered into by the Company and RWB CA Limited, be and are hereby approved

MR Sevid
Chairman

WEDNESDAY



A28

A00NCY0Z

21/12/2011

#189

COMPANIES HOUSE