

Company No. 06955564

WRITTEN RESOLUTION

OF

14 LEESIDE CRESCENT LIMITED (Company)

Passed on

2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose

ORDINARY RESOLUTION

- 1 That, in accordance with section 551 of the 2006 Act, the directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares on the Company ("Rights") up to an aggregate nominal amount of £2 00 by the creation of 1 ordinary share of £1 00 which shall rank pari passu with the issued 1 ordinary share in the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 1 January 2016 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the 2006 Act

Lorna Revell

LORNA REVELL

Dated 2nd Oct 2012



RM

23/10/2012

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COMPANIES HOUSE