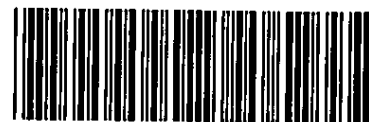


(Company no: 07355441)

I-2 LOGAN PLACE LIMITED
(the "Company")

WEDNESDAY



A30 *A224CSGA* 13/02/2013 #26
COMPANIES HOUSE

**Written resolutions of the Company pursuant to
section 281 and Chapter 2 of Part 13 Companies Act 2006**

Date 24 JANUARY ²⁰¹³
~~2012~~

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**CA 2006**"), the directors of the Company propose the following written resolutions, which are proposed as special resolutions

RESOLUTIONS

- 1 THAT the Company's Articles of Association be amended by the insertion of the words "Subject to Article 32 3" at the beginning of Article 32, 32 1 and 32 2 and the insertion of the following new Article 32 3

"3 Notwithstanding anything contained in these articles, the Company shall have no lien on any shares which have been charged by way of mortgage, charge or other security interest ("**Security**") to any person to which such shares have been charged by way of Security, or to any nominee of such person "

- 2 THAT the Company's Articles of Association be amended by the insertion of the words "Subject to Article 47 2 (b)" at the beginning of Article 47 2, the renumbering of the existing Article 47 2 as Article 47 2 (a) and the insertion of the following new Article 47 2 (b)

"47 2 (b) Notwithstanding anything contained in these articles, whether expressly or impliedly contradictory to the provisions of this Article (to the effect that any provision contained in this Article shall override any other provision of these articles), where any Security has been granted to any person (a "**Mortgagee**") by any member then, despite any other provision of these Articles, the directors shall not decline to register any transfer of shares registered in the name of that member, nor shall they suspend registration thereof, if that transfer

- (i) is executed by any member in favour of any person, or
- (ii) is executed by the Mortgagee or any receiver or nominee appointed by the Mortgagee pursuant to the Security in favour of any person,

and that transfer is presented with a certificate signed by a duly appointed officer of the Mortgagee or such receiver or nominee stating that the shares are to be transferred in accordance with rights granted under the Security and the directors shall forthwith register any such transfer of shares upon receipt

The directors shall not issue any share certificates (whether by way of replacement or otherwise) without the prior written consent of (or on behalf of) all (if any) Mortgagee (as defined in this Article 47 2 (b) above)."

3. In accordance with section 569 (1) of the Companies Act 2006, the sole shareholder grants authority to dis-apply the pre-emption rights of the Company to have effect immediately until further notice

Agreement to written resolutions

Please read the notes at the end of this document before signifying your agreement to the written resolutions


The undersigned, a person entitled on the date set out above to vote on the written resolutions, hereby irrevocably agrees to the special resolutions

Corporate member

Signed by

(print name of signatory) C. A. Pollard

Signature


C. A. Pollard

for and on behalf of London Prime Real Estate
Limited as attorney under the power of attorney
granted by BL Residual Holding Company Limited
dated 24.01.13 2012

Date

24.01.13 2012

Notes

- 1 *If you agree to the Resolution, please indicate your agreement by signing (but not dating) this document where indicated above and returning it to the Company by hand or post, or*

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

By returning the document to the person as set out at 1 above you irrevocably confirm that he/she or any person he/she may nominate is authorised at his/her sole discretion to deliver the signed document to the Company and date it with delivery on your behalf and will (until the date of delivery of such document to the Company) continue to hold the document as your agent and not as agent for the Company
- 2 *Once delivered, you will have indicated your agreement to the Resolution and may not revoke your agreement.*
- 3 *The Resolution will lapse if your agreement to it has not been received by the Company within 28 days of the Circulation Date.*
- 4 *In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members*
- 5 *If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.*