

**LIVSEY STREET LIMITED
CRN 7506768**

**WRITTEN RESOLUTION OF THE MEMBERS
PURSUANT TO s288 COMPANIES ACT 2006 ('the Act')**

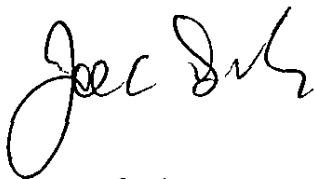
I, the undersigned, being the holder of 100% of the entire issued share capital of the Company, and being the sole eligible member for the purpose of such written resolutions set out below, hereby confirm my agreement to the resolutions, such resolutions being both special and ordinary resolutions of the Company pursuant to s283 of the Act

SPECIAL RESOLUTIONS

- 1 That the articles of the Company be altered as follows
 - 1 1 the deletion in their entirety of all the current articles of association of the Company, and
 - 1 2 the replacement for those articles of the articles of association in the form annexed to this resolution and initialed by the shareholders
- 2 That the Company's share capital be increased beyond the current share capital of £100 to £150,000 by the creation of 149,900 x £1 00 Cumulative Preference Shares such shares to have the rights attached to them as detailed in articles 23 and 24 of the new articles of association

ORDINARY RESOLUTION

That the Company issue to Joseph Claude Dwek 100,000 x £1 00 Cumulative Preference Shares in exchange for the debt of £100,00 currently owed by the Company to Mr Dwek in relation to monies loaned by Mr Dwek to fund the acquisition of property at Todd Street / Livesy Street Rochdale



Dated this 31st day of May 2011

Joseph Claude Dwek – Sole Shareholder

THU FRIDAY



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A27 14/10/2011 205
COMPANIES HOUSE
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A08 06/10/2011 213
COMPANIES HOUSE