

Company number: 7681867

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

AMT PROPERTY INVESTMENTS LIMITED ("Company")

Circulated on 1 July 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the board of directors of the Company (the "Directors") propose that the resolution is passed as a special resolution ("Special Resolution").

SPECIAL RESOLUTION

1 Disapplication of pre-emption rights section 569

THAT, in accordance with section 569 of the Companies Act 2006 (the "CA 2006"), the Directors be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where

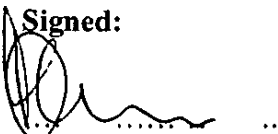
- 1.1 This power is revoked,
- 1.2 The Company ceases to be a private company limited by shares, or
- 1.3 There is more than one class of shares in the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, the sole person entitled to vote on the above Special Resolution on 1 July 2011, hereby irrevocably agrees to the Special Resolution.

Signed:



Date:

1 July 2011

**Dawood Alibhai as a director for and
on behalf of Singleweek Limited**

THURSDAY



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AWBP1VMO

07/07/2011

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COMPANIES HOUSE

NOTES

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - a. **By Hand.** delivering the signed and dated copy to the Company directors at "Highbury", Stylecroft Road, Chalfont St Giles, Buckinghamshire, HP8 4HY; or
 - b. **Post** returning the signed and dated copy by post to the Company directors at "Highbury", Stylecroft Road, Chalfont St Giles, Buckinghamshire, HP8 4HY
2. If you do not agree to the Special Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
3. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement
4. Unless, by 28 July 2011, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that indicate your agreement and notify us as soon as possible.
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