

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

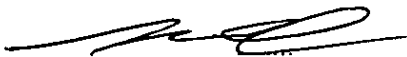
NATURAL LAND 3 MANAGEMENT LIMITED (the "Company")

On 28 December 2012 the following resolution was duly passed as a written resolution of the Company, having effect as a special resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolutions, were entitled to vote on the resolutions -

SPECIAL RESOLUTION

- 1 **THAT** the 1 issued Ordinary Share of £1 in the capital of the Company held by Natural Land 3 Limited be redesignated to 1 B Ordinary Share of £1 having the rights attaching to it in the articles of association of the Company

Signed



Director/Secretary

