

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
DMWSL 721 LIMITED
(Registered No. 08457505)

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on **22** April 2013 the following special resolution was passed by the sole shareholder of DMWSL 721 Limited (the "Company") by way of written resolution

SPECIAL RESOLUTION

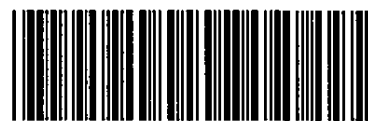
"**THAT** in accordance with section 569 of the 2006 Act, the Directors of the Company from time to time be generally empowered to allot equity securities (as defined by section 560 of the 2006 Act) as if section 561 of the 2006 Act did not apply to any such allotment provided that the authority granted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

- 1 1 the revocation of this power;
- 1 2 the Company ceasing to be a private company limited by shares, or
- 1 3 there being more than one class of shares in the Company "


MARTIN MCNAIR, director for and
on behalf of **DMWSL 721 Limited**

Date *22 April 2013*

TUESDAY



A26VVRFD

A13

23/04/2013

#212

COMPANIES HOUSE