

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

CROWNGAP CONSTRUCTION LIMITED (the "Company")

4 June 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as written resolutions of the Company, having effect as an ordinary resolution (the "**Resolution**") :-

ORDINARY RESOLUTION

1. **THAT** a dividend of £4,778,220 be declared payable to shareholders on the register of members at the close of business on the date of this Resolution.

AGREEMENT

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

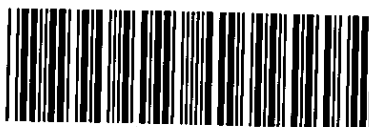
I, undersigned, the sole shareholder and sole legal person entitled to vote on the Resolutions at the time they were circulated, hereby irrevocably agree to the Resolutions:-



For and on behalf of  
CrownGap Construction Limited

4/6/09

WEDNESDAY



PC1

"PEICQAL"  
10/06/2009  
COMPANIES HOUSE

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