

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

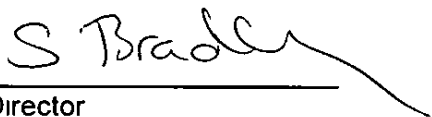
CLOSE NUMBER 23 LIMITED
(Company Number 634534)

(the "Company")

Passed on 23rd August 2013

ORDINARY RESOLUTIONS

- 1 To grant the Directors of the Company powers in accordance with section 551 of the Companies Act 2006 to allot shares in the Company up to an aggregate nominal amount of £808,000 00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31st December 2013, and thereby, for the avoidance of doubt, to alter the Articles to the extent necessary by, inter alia, removing the reference to authorised share capital in the Company's Articles of Association, in accordance with paragraph 43 of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860) (the "Order") and in substitution for all previous authorities conferred on the directors of the Company in accordance with Section 80 of the Companies Act 1985 or Section 551 of the Companies Act 2006 (the "Act"), and
- 2 To revoke and delete any restriction on the authorised share capital of the Company set out in the memorandum of association of the Company, which by virtue of Section 28 of the Act is treated as a provision of the Articles, in accordance with paragraph 42(2)(b) of Schedule 2 to the Order



Director

Date 23rd August 2013

FRIDAY



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30/08/2013
COMPANIES HOUSE