

Company No 1011754
Private company limited by shares
ORDINARY WRITTEN RESOLUTION

OF
OMFS CENTRAL SERVICES LIMITED (Company)

Circulation date 20 December 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), it is proposed by the directors that the resolutions below are passed as Ordinary Resolutions

ORDINARY RESOLUTION 1

THAT the provision of the Company's memorandum of association setting out the share capital of the Company, which was in force immediately before 1 October 2009 and which is now deemed to form part of the Company's articles by virtue of section 28 of the Companies Act 2006, be revoked pursuant to paragraph 42 of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860)

ORDINARY RESOLUTION 2

THAT with effect from the time of the passing of this resolution the directors be unconditionally authorised, pursuant to Section 551 of the Companies Act 2006, to allot shares in the Company up to a maximum amount of £20,000,000 at any time or times during the period of five years from the date hereof, and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority

Signature



Name M C Murray

Duly authorised for and on behalf of
OMFS (GGP) Limited

Date of signature 20 December 2012

