

Company no: 01425571

MONDAY



THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**CHEVANSTELL MANAGEMENT LIMITED
(the "Company")**

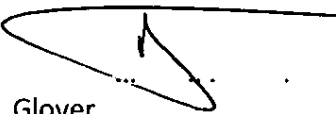
Circulation date 18 January 2013

In accordance with the provisions of Sections 288 to 300 of the Companies Act 2006 ("the 2006 Act") We, the undersigned, being the sole member of the above Company, hereby signify our agreement to the written resolution being passed as an ORDINARY RESOLUTION in accordance with section 282 of the 2006 Act:

ORDINARY RESOLUTION

"THAT in view of the fact that the Company has ceased trading and has no material assets or liabilities, the directors be authorised to request the Registrar of Companies to remove the Company from the register pursuant to Section 1003 of the Companies Act 2006"

For and on behalf of Chevanstell Limited


M L Glover

Date: 18 January 2013

NOTE

- (1) To signify your agreement to the resolutions set out above, you must sign and date where indicated and return this signed document to the company at the following address 10 Fenchurch Street, London, EC3M 5JT, or e-mail a scanned copy to lizzie.ellam@rqh.com
- (2) Your signed agreement to these resolutions must be received by the company no later than 28 days after the circulation date shown above. If these resolutions are not passed by that date, they will lapse and will not be passed