

THE COMPANIES ACTS 1985-2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

EX A.C.D. LIMITED (the Company)

12 October 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 special resolutions.

SPECIAL RESOLUTION

That, the issued share capital of the Company be and is reduced from £6,907,905 to £1 by the cancellation of 6,907,904 of the issued and fully paid ordinary shares of £1 being the share capital which is represented by an inter-company debt owing to the Company from Allen Commercial Developments Limited (the **ACDL Debt**) to create a distributable reserve equal to the value of the ACDL Debt (less £1) and that the statement of the authorised share capital of the Company set out in the memorandum of association of the company be altered accordingly.

	For	Against
SPECIAL RESOLUTION	X	

The undersigned, the only person entitled to vote on the resolution on 12 October 2009, irrevocably agrees or disagrees to the resolution as indicated above.

Signed: 
For and on behalf of Allenbuild Limited

Date: 12 October 2009