

Company No. 002270570

ORDINARY RESOLUTION

OF

Cranford Realty Ltd (Company)

PRINT COPY

Passed on 01 NOVEMBER 2012

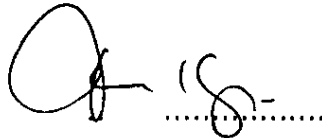
The following resolution was duly passed as an ordinary resolution on 01 November 2012 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

A copy of the written resolution is attached

ORDINARY RESOLUTION

THAT the recommendation of the Directors that a dividend of £8 22 per share on the ordinary shares of £1 each, totalling £8222.00 be declared in respect of the financial period ended 31 December 2011 be and is hereby approved.

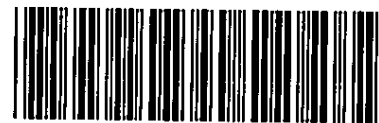
Signed



J. KNIGHT

Company Secretary

WEDNESDAY



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A43

14/11/2012

#214

COMPANIES HOUSE



Company number **02270570**

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Cranford Realty Ltd (Company)

1 NOVEMBER 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- Resolution 1 below is passed as an ordinary resolution (**Ordinary Resolution**)

ORDINARY RESOLUTION

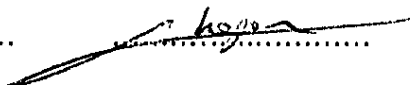
- 1 **THAT** the recommendation of the Directors that a dividend of £8.22 pence per share on the ordinary shares of £1 each, totalling £8222.00 be declared in respect of the financial period ended 31 December 2011 be and is hereby approved.

AGREEMENT

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

The undersigned, a member entitled to vote on the above resolutions on 1 November 2012, hereby irrevocably agrees to the Ordinary Resolution

Signed by C. CHAPRON
ON BEHALF OF **SITA South East
Limited**

..... 

Date

..... 5/11/12