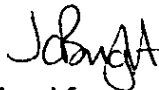


Company no 02529151

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**BOYER PLANNING LIMITED**  
**(the "Company")**

We, the undersigned, being the sole member of the Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company, resolve, in accordance with section 381A of the Companies Act 1985 as amended, that the following resolution be deemed to take effect as if it had been passed at a general meeting of the Company duly convened and held -

"That the 98 Ordinary Redeemable Non-Voting shares of £1 00 each held by Imperial Estate Agents Limited be redeemed by the Company for a sum of £1 00 per share "



Duly authorised for and on behalf of Imperial Estate Agents Limited

Date      9 5 07                      2007

