

**SOUTHERN HOUSE LIMITED**

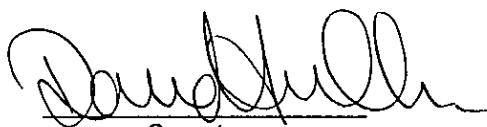
The Companies Act 2006

On 21 January 2013 the following Written Resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

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- 1 *THAT, the directors be given the powers to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006 (the "Act") This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Act*
- 2 *THAT, in accordance with section 569 of the Act, the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the Act) as if section 561 of the Act did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where*
  - a) *this power is revoked,*
  - b) *the Company ceases to be a private company limited by shares, or*
  - c) *there is more than one class of shares in the Company*

  
Secretary

