

WRITTEN RESOLUTIONS OF
INTERLINK PARK MANAGEMENT COMPANY LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 and in accordance with sections 288 and 291 of the Companies Act 2006 (the "Act"), the following written resolutions were duly passed as ordinary and special resolutions on 20 May 2010

SPECIAL RESOLUTION

1 **THAT** the articles of association of the Company be amended with effect from the date on which this resolution is passed by

(a) the deletion of the definitions of 'Major Interest' and 'Owner' as contained in article 3 with the following definitions

"Major Interest" means in relation to any part of the Property the freehold or a lease in respect thereof granted for a period in excess of sixty years

'Owner' means any person who is for the time being registered or entitled to be registered at HM Land Registry as the Transferee of the freehold interest in any commercial unit forming part of the Property or entitled to be registered as the lessee of such commercial unit by virtue of a Lease granted for a term in excess of sixty years "

(b) the deletion of the existing article 6 and the insertion of the following text as the new article 6

"No "B" Ordinary Shares in the capital of the Company shall be allotted save to persons who acquire a Major Interest in the proportion of 1 "B" Ordinary Share for 0.25 acres of the Property which they acquire (rounded up or down to the nearest 0.25 acres and provided that such persons must have acquired a Property with a minimum area of 0.25 acres) This article 6 shall be without prejudice to any requirements of applicable law relating to the issue and/or allotment of any shares in the Company by the Directors"

(c) the deletion of the existing article 11.2(i) and the insertion of the following text as the new article 11.2(i)

"that if the holder of a Major Interest disposes of only a part of the Property relative to it by way of transfer of that Major Interest then the number of 'B' Ordinary Shares which shall be transferred shall be one 'B' Ordinary Share for each 0.25 acres disposed of (rounded up or down to the nearest 0.25 acres) This article 11.2(i) shall be without prejudice to any requirements of applicable law relating to the transfer of shares", and

(d) the deletion of the existing article 11.2(ii) and the insertion of the following text as the new article 11.2(ii)

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"that there shall at no time be subsisting more than one 'B' Ordinary Share in respect of each 0.25 acres of the Property (rounded up or down to the nearest 0.25 acres)"

ORDINARY RESOLUTIONS

- 2 **THAT**, pursuant to Section 551(1) of the Act, but without prejudice to the provisions set out in the Company's Articles of Association in respect of any such allotment, the Directors be and are hereby generally and unconditionally authorised to allot a maximum of 1,136 "B" ordinary shares of £1.00 each in the capital of the Company at any time or times during the period of five years from the date on which this resolution is passed

SPECIAL RESOLUTION

- 3 **THAT**, subject to the passing of resolution 2 above, the Directors be and are hereby empowered pursuant to section 571(1) of the Act to allot equity securities "B" ordinary shares pursuant to the authority conferred by such resolution as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall expire five years from the date of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require such shares to be allotted after such expiry and the Directors may allot such shares in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired

Signed for and on behalf of
Interlink Park Management Company Limited



Director