

**LONDON OVERSEAS PROPERTY SEARCH LIMITED****WRITTEN RESOLUTION OF THE DIRECTORS PURSUANT TO THE  
COMPANY'S ARTICLES OF ASSOCIATION**


I, the undersigned, being the sole director of the Company for the time being **HEREBY RESOLVE:**

**STRIKING OFF**

THAT in view of the fact that the Company is neither trading or has carried on business, or changed its name, disposed of for value any property or rights which it would have disposed of for value in the normal course of trading or carrying on business, or engaged in other activity except for the purpose of making this application, settling its affairs or meeting a statutory requirement that an application be made to the Registrar of Companies in accordance with section 652a of the Companies Act.

The Secretary was instructed to file the necessary form.

Dated this 30th day of September 2009

  
Nigel Ronald Cartwright  
Director

THURSDAY



A06 \*AU4VADQG\* 296  
01/10/2009  
COMPANIES HOUSE