

Hamptons Group Limited

Company No: 3145691

The Companies Acts 1985 and 1989

Pursuant to the authority given by Regulation 53 of Table A in the Schedule to the Companies (Tables A-F) Regulations which regulations form part of the Company's Articles of Association we, the undersigned, being all the members of the Company for the time being who are entitled to receive notice of and to attend and vote at general meetings of the Company hereby make the following resolutions as Elective Resolutions and agree that the resolutions shall for all purposes be as valid and effective as if passed at a general meeting of the Company duly convened and held.

Elective Resolutions

1. *"That pursuant to Section 366A of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the holding of Annual General Meetings."*
2. *"That the Company elect to dispense with the obligation to appoint auditors annually pursuant to Section 386 of the Companies Act 1985 (as amended) and to authorise the directors to fix their remuneration from time to time as they should think fit."*
3. *"That pursuant to Section 252 of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting."*

Passed on: 1/12/05



For and on Behalf of
Firstbilt Pte Limited

