

Company Number: 03423317

WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF

**TUFTON DEVELOPMENTS LIMITED**

Passed on 29<sup>th</sup> September 2008

**CONFLICTS OF INTEREST**

IT WAS RESOLVED THAT the directors of the Company be authorised to consider and authorise (if deemed appropriate) situations where directors have a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company, in accordance with section 175(5)(a) of the Companies Act 2006

It was noted that there is nothing in the Company's constitution which invalidates such authorisation, and that section 175 of the Companies Act 2006 comes into force on 1 October 2008 (as per Commencement No. 5, Transitional Provisions and Savings) Order 2007 (SI 2007/3495), Schedule 4 paragraph 47).

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For and on behalf of Modern City Living Limited

Ref sh/cosec  
United House Group Limited  
United House  
Goldsel Road  
Swanley  
Kent BR8 8EX

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17/10/2008  
COMPANIES HOUSE