

Company Number 3466922

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS  
of**

**PARK HOUSE ESTATES LIMITED (Company)**

9 October 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that

The Resolution below is passed as an ordinary resolutions (**Ordinary Resolution**)

**ORDINARY RESOLUTION**

	For	Against
Approval of a Facility Agreement dated 4 August 2008 in respect of the facility of £175,000 00 to be made available by National Westminster Bank plc to Robert Howard Bilton for the purpose of refinancing existing indebtedness in respect of the property at 41 Manchester Road, Warrington WA1 4AE and which is to be secured by a Legal Charge granted by the Company in connection with the liabilities of Robert Howard Bilton and the related side letter a copy of which has been produced to the Company	2	0

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to any of the resolutions

The undersigned, a person entitled to vote on the above resolution on 9 October 2008, hereby irrevocably agrees to those resolutions as indicated above

MONDAY



\*RZ0RP4BL\*

RM

27/10/2008

120

COMPANIES HOUSE

Signed by ROBERT HOWARD BILTON  
~~[NAME OF INDIVIDUAL]~~

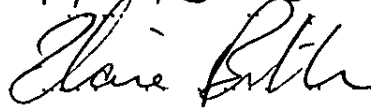
Date 14/10/08

Signed by ELAINE PATRICIA BILTON  
~~[NAME OF INDIVIDUAL]~~

Date 14/10/08



14-10-08



14.10.08.

## NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

•**By Hand** delivering the signed copy to ELAINE PATRICIA BILTON

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 31 October 2008, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document