

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**FULCRUM CORPORATE REAL ESTATE LIMITED**  
**('the Company')**

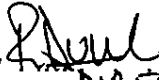

**Company Number: 03605260**

**- WRITTEN RESOLUTIONS -**

**regarding the change of registered address**

We **JOHNSON CONTROLS LIMITED**, as the sole member of the Company entitled to attend and vote at a general meeting of the Company **RESOLVE** as being in the best interests of the Company and in accordance with chapter 2 of Part 13 of the Companies Act 2006 the following

- 1 **THAT** the registered office be changed from its current situation to 2 The Briars, Waterberry Drive, Waterlooville, Hampshire, PO7 2YH, and
- 2 **THAT** the Company Secretary be and is instructed to file the appropriate documents with Companies House and to update the Statutory Books of the Company appropriately

Signed by   
Capacity **DIRECTOR**  
on this  day of **MAY** 2008  
duly authorised for and on behalf of  
**JOHNSON CONTROLS LIMITED**

FRIDAY



A12 \*A3OZR05W\* 30/05/2008 119  
COMPANIES HOUSE