

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

OF

ROYAL EXCHANGE TRUST COMPANY (BPP) LIMITED
(the "Company")

The undersigned, being the sole member of the Company for the time being entitled to receive notice of and attend and vote at General Meetings, hereby in accordance with section 288 of the Companies Act 2006 pass the following resolution and agree that the said resolution shall, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

ORDINARY RESOLUTION

"THAT in the view of the fact that the Company has not traded and has no material assets or liabilities, the directors be authorised to request the Registrar of Companies to remove the Company from the register pursuant to Section 1003 of the Companies Act 2006"

Dated 10 May 2013

Justin Cooper
Capita Registrars Limited

FRIDAY



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24/05/2013

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COMPANIES HOUSE