

Company Number 03864993

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BOURNSTON (TRENT BRIDGE) LIMITED

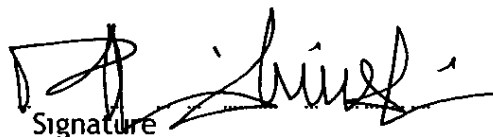
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as a special resolution:

**Resolution proposed by the director as a special resolution**

Those provisions which, immediately before 1 October 2009, were contained in the Company's memorandum of association and by virtue of section 28 of the Companies Act 2006 would otherwise be treated as provisions of the Company's articles of association shall no longer apply to the Company.

The undersigned, being the only person entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably votes in favour of it.

Bournston Developments  
Limited  
Name

 21/10/10  
Signature Date

**NOTES**

- 1 The date of circulation of the attached resolution is 21 OCTOBER 2010. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.

