

Company number: 3883227

SECTION 288 COMPANIES ACT 2006

ASPEN PROPERTY SERVICES LIMITED

(the "Company")

WRITTEN RESOLUTION OF THE SOLE MEMBER

Circulation Date: 3 November 2009

We, the undersigned, being the sole member of the Company at the Circulation Date entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following Special Resolutions of the Company pursuant to chapter 2 of part 13 of the Companies Act 2006 (as amended) (the **2006 Act**) and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed by me at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT the existing article 19 of the articles of association of the Company shall be deleted in its entirety and be substituted for the following:

"Unless otherwise determined by Ordinary Resolution the number of Directors of the Company (other than alternate Directors) shall not be less than one and shall not be subject to any maximum. The quorum for the transaction of the business of the Directors shall be one. A person who holds office only as an alternate Director shall, if his appointer is not present, be counted in the quorum."

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


For and on behalf of Aspen Capital Group Limited

03. 11. 2009
Date

SATURDAY



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28/11/2009

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COMPANIES HOUSE

NOTES

1. You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

By Hand: delivering the signed copy to the Company, C/o Gordons LLP, Riverside West, Whitehall Road, Leeds, LS1 4AW;

Post: returning the signed copy by post to the Company, C/o Gordons LLP, Riverside West, Whitehall Road, Leeds, LS1 4AW;

2. If you do not agree to the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

4. Unless sufficient agreement has been received within 28 days of the circulation date referred to above for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

5. 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.

6. 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.