

Company No: 3929171

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
RESOLUTIONS IN WRITING**

of

**NORTH TOWER RESIDENTS MANAGEMENT LIMITED**

**("the Company")**

**Passed the 16th day of December 2010**

By written resolutions agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolutions, were entitled to vote on the resolutions, the following resolutions of the Company were duly passed:

**ORDINARY RESOLUTION**

THAT, notwithstanding the provisions of Article 4d of the Company's Articles of Association the directors are authorised by this resolution and by section 550 Companies Act 2006 to allot ordinary shares in the Company and to grant rights to subscribe for, or to convert any security into, such shares in the Company.

Signed



**Director/Secretary**

Dated: 16/12/ 2010

