

Company No 3938660

THE COMPANIES ACTS 1985 to 2006

A COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BLF (MIDDLESBROUGH) 13 LIMITED

(the "Company")

Passed on 6 June 2011

The following written resolution of the Company was duly passed on 6 June 2011 in accordance with section 281(1)(a) of the Companies Act 2006 as a special resolution

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced from £1,240,000 divided into 1,240,000 ordinary shares of £1 00 each to £1 00 consisting of 1 ordinary share of £1 00 and that such reduction be effected by cancelling 1,239,999 of the issued ordinary shares of £1 00 each



Director

