

Company No: 04196913

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

EILDON PROPERTY CONSULTANTS LIMITED

(the "Company")

CIRCULATION DATE: 1 APRIL 2013

The directors of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

That the terms of a proposed agreement between Lesley Fiona Scott and the Company for the purchase by the Company of 800 (eight hundred) ordinary shares of £1 each in the capital of the Company as set out in the draft agreement enclosed with this resolution (the "**Agreement**") be approved for the purposes of section 690 of the Companies Act 2006 and the Company be authorised to enter into the Agreement

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above Resolution

The undersigned, being at least 75 percent of the members of the Company entitled to vote on the Resolution on the circulation date, hereby irrevocably agree to the above Resolution



BREAMS REGISTRARS AND NOMINEES LIMITED

Date 2013

ERNEST VINCENT DESSON

Date 2013

SRS Moore

SAMPSON MOORE

Date 3rd April 2013

JOHNNY H HUME

Date 2013

TIM D HAMILTON

Date 2013

N. Edward Goff

For and on behalf of
Brems Registrars and
Nominees Limited

BREAMS REGISTRARS AND NOMINEES LIMITED

Date *5 April* 2013

ERNEST VINCENT DESSON

Date 2013

SAMPSON MOORE

Date 2013

JOHNNY H HUME

Date 2013

V. Hamilton

TIM D HAMILTON

Date *3rd April* 2013

BREAMS REGISTRARS AND NOMINEES LIMITED

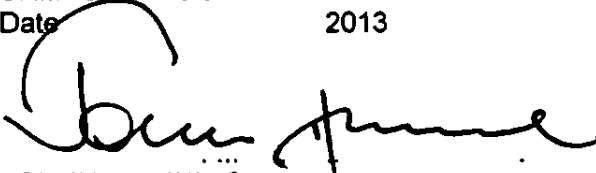
Date 2013

ERNEST VINCENT DESSON

Date 2013

SAMPSON MOORE

Date 2013



JOHNNY H HUME

Date 2nd April 2013

TIM D HAMILTON

Date 2013

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand delivering the signed copy to Shveta Nehra, Wedlake Bell LLP, 52 Bedford Row, London WC1R 4LR.

Post returning the signed copy by post to Shveta Nehra, Wedlake Bell LLP, 52 Bedford Row, London WC1R 4LR

Fax: faxing the signed copy to 020 7406 1603 marked for the attention of Shveta Nehra

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to snehra@wedlakebell.com. Please enter "Written resolution dated 1 April 2013" in the e-mail subject box

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, within 28 days of the date this document is circulated, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this date
- 4 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
- 5 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