

Company No: 4216380

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS
proposed as
ORDINARY RESOLUTIONS of

FRIDAY



GROVEWOOD (KESGRAVE) RESIDENTS ASSOCIATION LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions as detailed below

ORDINARY RESOLUTION

1. **THAT**, the Directors be and are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company provided that:

- (i) the maximum amount of such shares that may be allotted under this authority (within the meaning of such section) is £11; and
- (ii) this authority shall, unless it is (prior to its expiry) duly revoked or varied or is renewed, expire five years after the passing of this Resolution save that the Company may, before such expiry, make an offer or agreement which will or may require such shares to be allotted after such expiry

Dated

AGREEMENT

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

We/I, the undersigned, being a person entitled to vote on the above resolutions, irrevocably agree to such resolutions

NAME

SIGNATURE

For and on behalf of Everdirector Limited


Authorised Signatory
Date: 16th March 2010

Copy: Auditors

NOTES

1. Shareholders who wish to agree to such resolutions should signify their agreement in one of the following ways:
 - Sign and return this document to Eversheds House, 70 Great Bridgewater Street, Manchester, M1 5ES marked for the attention of Joanne Chronnell; or
 - Sign and return this document by fax to 08454978888, or
 - E-mail the company at joannechronnell@eversheds.com attaching a scanned copy of the signed document to an email containing the subject "Written resolutions dated [DATE]".

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
2. If sufficient agreement is not received by 28 days after the date of the above written resolution then these resolutions will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolutions, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolutions, you may not revoke your agreement
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.