

Company No. 4269324

THE COMPANIES ACTS 1985 AND 2006

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE MEMBERS

of

HOWGATE ONE LIMITED

(the "Company")

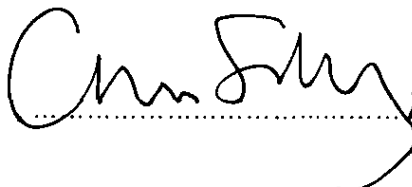
Passed on 25 April 2009

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution ("**Resolution**") which was proposed as an ordinary resolution, was duly passed in writing as an ordinary resolution on the above date:

RESOLUTION

THAT for the purposes of paragraph 47 of Part 3 of Schedule 4 to The Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) Order 2007, authorisation may be given by the directors of the Company in accordance with section 175(5)(a) of the Companies Act 2006.

SIGNED by .....  
on behalf of HOWGATE ONE LIMITED

)  Director/Secretary  
)

WEDNESDAY



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26/08/2009

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