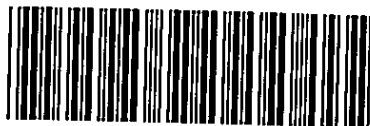


BEAUMONT BUILDING COMMERCIAL LIMITED (the "Company")

Company Number 04270114

Written Resolutions of the Sole Director of the Company

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- 1 It was noted that voluntary strike off proceedings and the subsequent dissolution of the Company (a "**Voluntary Strike Off**") was being considered. In considering a Voluntary Strike Off it was noted that an application for striking off must not be made if any of the circumstances set out in sections 1004 and 1005 of the Companies Act 2006 (the "**Act**") existed in relation to the Company. Those circumstances are as follows:
- 1.1 where at any time in the previous three months, the Company has:
- 1.1.1 changed its name,
 - 1.1.2 traded or otherwise carried on business,
 - 1.1.3 made a disposal for value of property or rights that, immediately before ceasing to trade or otherwise carry on business, it held for the purpose of disposal for gain in the normal course of trading or otherwise carrying on business, or
 - 1.1.4 engaged in any other activity, except one which is:
 - a) necessary or expedient for the purpose of making an application to strike off,
 - b) necessary or expedient for the purpose of concluding the affairs of the Company, or
 - c) necessary or expedient for the purpose of complying with any statutory requirement, or
 - d) specified by the Secretary of State by order for the purpose of this sub-paragraph,
- 1.2 where:
- 1.2.1 an application to the court under Part 26 has been made on behalf of the Company for the sanctioning of a compromise or arrangement and the matter has not been finally concluded,
 - 1.2.2 a voluntary arrangement in relation to the Company has been proposed under Part 1 of the Insolvency Act 1986 (c. 45) or Part 2 of the Insolvency (Northern Ireland) Order 1989 (S.I. 1989/2405 (N.I. 19)) and the matter has not been finally concluded,
 - 1.2.3 the Company is in administration under Part 2 of that Act or Part 3 of that Order,
 - 1.2.4 paragraph 44 of Schedule B1 to that Act or paragraph 45 of Schedule B1 to that Order applies (interim moratorium on proceedings where application to the court for an administration order has been made or notice of intention to appoint administrator has been filed),



- 1 2 5 the Company is being wound up under Part 4 of that Act or Part 5 of that Order, whether voluntarily or by the court, or a petition under that Part for winding up of the Company by the court has been presented and not finally dealt with or withdrawn,
- 1 2 6 there is a receiver or manager of the Company's property, or
- 1 2 7 the Company's estate is being administered by a judicial factor
- 1 3 It was further noted that it would be an offence for a person to make an application for striking off if any of the circumstances described in section 1004 or 1005 of the Act existed in relation to the Company and that if the Company held any assets at the time a Voluntary Strike Off became effective, those assets would pass to the Crown
- 1 4 It was noted that none of the circumstances set out in sections 1004 and 1005 of the Act existed in relation to the Company
- 2 It was noted that, in accordance with section 1006 of the Act, if an application for Voluntary Strike Off was approved, the Company must send notification of the application to certain specified persons within 7 days of submitting the Form DS01 to Companies House Those persons are
- 2 1 the members of the Company,
- 2 2 employees of the Company (the "**Employees**"),
- 2 3 creditors of the Company (the "**Creditors**"),
- 2 4 any director of the Company who has not signed Form DS01 (the "**Other Directors**"),
- 2 5 any manager or trustee of any pension fund established for the benefit of employees of the Company (the "**Trustee**"), or
- 2 6 a person of a description specified for the purposes of this paragraph by regulations made by the Secretary of State
- 2 7 It was noted that the Company does not have any Employees, Creditors, Other Directors or Trustees, that it had already notified HM Revenue & Customs of the proposed Voluntary Strike Off and therefore the only notification required pursuant to section 1006 of the Act would be a notification to the sole member of the Company

Resolutions

- 3 Pursuant to regulation 93 of Table A of the Companies (Tables A to F) Regulations 1985 which is incorporated into the articles of association of the Company, I, the sole director for the time being of the Company, having considered the Voluntary Strike Off and matters set out in paragraphs 1 and 2 above hereby resolve that
- 3 1 the voluntary strike off proceedings and the subsequent dissolution of the Company be and is hereby approved,
- 3 2 the following documents in relation to the Voluntary Strike Off
- 3 2 1 a draft Companies House form DS01 (striking off application) ("**Form DS1**"), and
- 3 2 2 a draft notice required pursuant to section 1006 of the Act (the "**Notice**"),

3 2 2 a draft notice required pursuant to section 1006 of the Act (the "**Notice**"),

be and are hereby approved,

3 3 Shoosmiths LLP be instructed to

3 3 1 submit Form DS01, together with the appropriate fee of £10, to Companies House,
and

3 3 2 arrange for the Notice and a copy of Form DS01 to be sent to the Company's sole
member

Dated 17 July 2013

A handwritten signature in black ink, consisting of a large, stylized 'S' or 'Q' shape followed by a horizontal line.

Director